



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

BROOKFIELD VILLAGE BOARD MEETING AGENDA

**Monday, September 28, 2009
6:30 P.M.**

**Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513**

VILLAGE PRESIDENT
Michael J. Garvey

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Cathy A. Colgrass-Edwards
C.P. Hall, II
David P. LeClere
Brian S. Oberhauser
Yvonne Prause
Michael A. Towner

VILLAGE MANAGER
Riccardo F. Ginex

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

I. OPENING CEREMONIES: Pledge of Allegiance to the Flag

II. Roll Call

III. Appointments and Presentations

Appointment to Board of Local Improvements - David P. LeClere

Brookfield Beautification Committee Garden Contest

- **1st place** - Robert and Peggy Evans, 9131 Lincoln Avenue
- **2nd place** - Luanne Madonna, 3705 Prairie Avenue
- **3rd place** - Rebecca Rosak, 4511 S. Arthur Avenue

**IV. PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW
BUSINESS ON TONIGHT'S AGENDA**

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.

V. OMNIBUS AGENDA

- A. Approval of Minutes:** Village Board Meeting Monday, September 14, 2009, Committee of the Whole Meeting, Monday, September 14, 2009

VI. REPORTS OF SPECIAL COMMITTEES

Trustee Hall

Chamber of Commerce, Finance

- Corporate Warrant #933
- Recreation Warrant #213

Trustee Oberhauser

Library, Conservation

Trustee Edwards

Beautification, Plan Commission, Senior Liaison

Trustee Prause

Recreation

Trustee Towner

Public Works, Zoning, Administration

Trustee LeClere

Public Safety, Special Events

President Garvey

Economic Development, Brookfield Zoo, WCMC

VII. New Business

- A. Resolution 2009-756** – A Resolution Setting Hours of Trick or Treat on October 31, 2009 in the Village of Brookfield, IL
- B. Ordinance 2009-49** – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Create A Class 8 Liquor License – Taste of Brookfield, Public Library
- C. Ordinance 2009-50** – An Ordinance Amending Section 17-44 entitled "Drunkeness" of Chapter 17 entitled "Miscellaneous Offenses and Provisions" of the Village of Brookfield, Cook County, Illinois
- D. Ordinance 2009-51** – An Ordinance Authorizing and Providing for the Issuance of General Obligation Refunding Bonds (Alternative Revenue Source) Series 2009 of the Village of Brookfield, Cook County, Illinois, for the purpose of paying the cost of refunding certain outstanding bonds of the Village and authorizing the execution of one or more bond orders and a Deposit Agreement and Direction for Redemption and providing for the imposition of taxes to pay the same
- E. Ordinance 2009-52** – An Ordinance to Approve and Authorize a Special Use Permit for the Property commonly known as Bow Wow Beach Club at 9216 W. 47th Street, Brookfield, IL
- F. Ordinance 2009-53** – An Ordinance to Approve a Final Planned Development at 9545 Ogden Avenue known as Brookfield Express Car Wash
- G. Ordinance 2009-54** – An Ordinance to Amend Chapters 2 and 6 of the Village Code of the Village of Brookfield, Illinois regarding the fee schedule
- H. Resolution 2009-757** – A Resolution Authorizing the Borrowing of Funds from the Water and Sewerage Fund by the Village for Corporate Fund Purposes

VIII. Managers Report

IX. Adjournment

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A REGULAR VILLAGE BOARD MEETING
HELD ON MONDAY, SEPTEMBER 14, 2009 AT 6:30 P.M.
IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Michael J. Garvey, Trustees Catherine Edwards, Michael Towner, David P. LeClere, C.P. Hall II, Yvonne Prause and Brian Oberhauser. Village Clerk Brigid Weber

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral, Village Attorney Richard Ramello and Deputy Clerk Theresa Coady.

On Monday, September 14, 2009, President Garvey called the Village Board of Trustees meeting to order at 6:30 P.M. and led the Pledge of Allegiance to the Flag.

APPOINTMENTS AND PRESENTATIONS

Reappointment – Leanne M. Digan – Zoning Board of Appeals Term to expire October 12, 2014

Motion by Trustee Towner, seconded by Trustee Oberhauser, to reappoint Leanne M. Digan to the Zoning Board of Appeals with a term to expire October 12, 2014. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None. Oath of Office to be administered at a later date.

Certificates of Congratulations – 2009 Overholt Tournament Winners

Sean Conway	Connor Berek	Coach Marty Berek
Jordan Petronella	Chris Cooper	Coach Tracy Cooper
Charlie Gonzalez	Nick Quarino	Coach Cary Hendrix
Dominick Carabez	Austin Murphy	Coach Dan Conway
Grayson Hendrix	Sebastian Correa	
C.J. Anderson		

PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA

OMNIBUS AGENDA

A. Approval of Minutes: Village Board Meeting Monday, August 10, 2009, Committee of the Whole Meeting, Monday, August 10, 2009, Special Village Board Meeting Thursday, August 13, 2009.

Motion by Trustee Towner, seconded by Trustee Hall, to approve the Omnibus Agenda of the September 14, 2009 Village Board of Trustees meeting. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, LeClere, Hall, Prause and Oberhauser. Abstain: Trustee Towner. Nays: None. Absent: None

REPORTS OF SPECIAL COMMITTEES

Finance & Chamber of Commerce - Trustee Hall

☉ Corporate Warrant No. 931 dated August 24, 2009 - \$623,219.22

Motion by Trustee Hall, seconded by Trustee Towner to approve Corporate Warrant No. 931 dated August 24, 2009 in the amount of \$623,219.22. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

⊗ Corporate Warrant No. 932 dated September 14, 2009 - \$1,120,874.69

Motion by Trustee Hall, seconded by Trustee Towner to approve Corporate Warrant No. 932 dated September 14, 2009 in the amount of 1,120,874.69. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

⊗ Recreation Warrant No. 211 dated August 24, 2009 - \$18,018.05

Motion by Trustee Hall, seconded by Trustee Prause, to approve Recreation Warrant No. 211 dated August 24, 2009 in the amount of \$18,018.05. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

⊗ Recreation Warrant No. 212 dated September 14, 2009 - \$16,799.76

Motion by Trustee Hall, seconded by Trustee Prause, to approve Recreation Warrant No. 212 dated September 14, 2009 in the amount of \$16,799.76. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Chamber of Commerce

- ⊗ Trustee Hall

Library and Conservation – Trustee Oberhauser

Trustee Oberhauser informed the Board of the following activities:

- ⊗ Library: Availability of "Museum Adventure" passes through Brookfield Public Library
- ⊗ Library Board: Scheduled to meet September 23, 2009
- ⊗ Conservation: Meet the Creek scheduled for Saturday, September 19, 2009.

Beautification and Plan Commission, Seniors Liaison - Trustee Edwards

Trustee Edwards advised the Board of the following events and activities:

- ⊗ Beautification: Fall Project N.I.C.E. being planned. Garden contest winners to be announced at next Village Board meeting. Adopt-A-Spot progress report. Kessman Garden progress report.
- ⊗ Senior Liaison: Health Fair scheduled for October 13, 2009.
- ⊗ Plan Commission:

Playground and Recreation – Trustee Prause

Trustee Prause advised the Board of the results of recent meetings and other scheduled activities:

- ⊗ Recreation Board: No report.

Public Works, Zoning Board of Appeals and Administration - Trustee Towner

Trustee Towner informed the board of recent Public Works and Administration activities and of discussions during recent ZBA committee meetings which included:

- ⊗ Public Works: Tree removal, sweeping and park maintenance ongoing along with street grading and water main maintenance.
- ⊗ Zoning Board of Appeals:
- ⊗ Administration: Budget workshops to begin October 15, 2009

Public Safety and Special Events – Trustee LeClere

Trustee LeClere informed the Board of the following:

- ⊗ Special Events: Report on summer activities forthcoming. Holiday celebration plans being formulated.
- ⊗ Public Safety: Meeting scheduled for September 22, 2009

Economic Development, Library, Zoo and WCMC - President Garvey

President Garvey advised the Board of the following:

- ⊗ Zoo:
- ⊗ WCMC: Meeting scheduled for September 16, 2009 at Brookfield Zoo. Lobbying in Washington, D.C. during the first week of October being planned.
- ⊗ Economic Development:

NEW BUSINESS

Resolution R-750 – A Resolution Endorsing the Metropolitan Mayors Caucus Greenest Region Compact

Motion by Trustee Edwards, seconded by Trustee Towner, to approve Resolution R-750 – A Resolution Endorsing the Metropolitan Mayors Caucus Greenest Region Compact. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Resolution R-751 – A Resolution Authorizing the Levy of Additional Tax for the Library Purposes in the Village of Brookfield, Illinois

Motion by Trustee Towner, seconded by Trustee Hall, to approve Resolution R-751 – A Resolution Authorizing the Levy of Additional Tax for the Library Purposes in the Village of Brookfield, Illinois. Resolution R-751 – A Resolution Authorizing the Levy of Additional Tax for the Library Purposes in the Village of Brookfield, Illinois

Resolution R-753 – A Resolution Authorizing the Execution of a Contract with Kings Point Cement for the Public Alley Improvements of a portion of the 4300 block between Vernon Avenue and Prairie Avenue in the Village of Brookfield, IL. Special Assessment #357

Motion by Trustee Oberhauser, seconded by Trustee Towner, to approve Resolution R-753 – A Resolution Authorizing the Execution of a Contract with Kings Point Cement, in the amount of \$17,578.00 for the Public Alley Improvements of a portion of the 4300 block between Vernon Avenue and Prairie Avenue in the Village of Brookfield, IL. Special Assessment #357. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Resolution R-754 – A Resolution Awarding a Contract for the 2009 Shared Cost Sidewalk Project for the Village of Brookfield, Illinois

Motion by Trustee Towner, seconded by Trustee Edwards, to approve Resolution R-754 – A Resolution Awarding a Contract for the 2009 Shared Cost Sidewalk Project for the Village of Brookfield, Illinois to Kings Point Cement in the amount of \$48,700.00. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Resolution R-755 – A Resolution to Authorize the Release of Certain Executive Session Minutes of the Village of Brookfield, Illinois

Motion by Trustee Towner, seconded by Trustee Edwards, to approve Resolution R-755 – A Resolution to Authorize the Release of Certain Executive Session Minutes of the Village of Brookfield, Illinois. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Ordinance 2009-48 – An Ordinance Amending Chapter 18 entitled "Motor Vehicles and Traffic" of the Village Code of the Village of Brookfield, Cook County, Illinois

Motion by Trustee Towner, seconded by Trustee Hall, to approve Ordinance 2009-48 – An Ordinance Amending Chapter 18 entitled "Motor Vehicles and Traffic" of the Village Code of the Village of Brookfield, Cook County, Illinois – Section 18, provision No. 6, to include "No right turn northbound on Prairie Avenue at Ogden Avenue". Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Motion by Trustee Edwards, seconded by Trustee Oberhauser, to further amend Section 18, provision No. 6 to include "No turn on red on all four corners." Upon Roll call, the motion carried as follows: Ayes: Trustees Edwards, LeClere, Hall and Oberhauser. Nays: Trustees Towner and Prause. Absent: None.

MANAGER'S REPORT

Village Manager Riccardo Ginex informed the Board of the following activities or events:

- ⊗ Progress report on Grand Boulevard project
- ⊗ IDOT has awarded contract for 31st Street improvements; more info to follow.

ADJOURNMENT

Motion by Trustee Edwards, seconded by Trustee Towner, to adjourn the Regular Village Board Meeting of September 14, 2009 at 7:28 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Brigid Weber
Village Clerk
Village of Brookfield

/lls

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

BROOKFIELD VILLAGE BOARD – COMMITTEE OF THE WHOLE
MONDAY, SEPTEMBER 14, 2009 – 7:28 P.M.

MEMBERS PRESENT: President Michael J. Garvey, Trustees Catherine Edwards, Michael Towner, David P. LeClere, C.P. Hall II, Yvonne Prause and Brian Oberhauser. Village Clerk Brigid Weber.

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral, Village Attorney Richard Ramello and Deputy Clerk Theresa Coady.

President Garvey called the September 14, 2009 Committee of the Whole meeting to order at 7:28 P.M.

Discussion Items

Plan Commission Case 09-04, 9545 W. Ogden Avenue

William Klump, owner of Brookfield Express Car Wash, requests Final Planned Development approval for the property located at 9545 W Ogden Avenue. The final engineering plans and related documents have been reviewed and approved by Staff. The plans are in substantial conformance with the Preliminary Planned Development approved by the Board of Trustees on July 27, 2009.

The Plan Commission conducted the public hearing on August 27, 2009. After some discussion, the Plan Commission recommended approval of the request by a vote of 6-0 with the following conditions (in addition to the standard boilerplate conditions inserted into the ordinance):

- a) The building permit shall be valid for 12 months from the date of issuance, rather than the 6 month expiration given per code; and
- b) Construction signage is permitted as a part of the planned development, not to exceed the dimensions of 4 feet by 8 feet.

The boilerplate conditions, including dumpster use, adherence to plans, and building permitting, will be included in the Ordinance. Based on the discussion included in the Staff Report dated August 27, 2009, staff recommends that the Board of Trustees approve the request for Final Planned Development approval.

Item to be on Agenda for approval vote at the Regular Village Board Meeting scheduled for September 28, 2009.

Plan Commission Case 09-03, 9216 47th Street.

Jeff Ironside and Kathy Wakai, owners of Bow Wow Beach Club, request a special use permit to allow a dog daycare, boarding, grooming, and training facility at the property located at 9216 W 47th Street. The proposed use is mostly indoor, with daily outdoor recreational use. The proposal includes the use of a double-fence system that provides added safety and privacy for outdoor uses.

Upon review, Staff found that the application meets the standards for approving a special use request, with the added condition that the proposed double-fence system be in place prior to the opening of the business. The Plan Commission conducted the public hearing for the special use request on August 27, 2009. One resident spoke in favor of the request during the public hearing. Two letters from the public were entered into the record — one in favor of the request, and one opposed. After some discussion, the Plan Commission recommended approval of the request by a vote of 6-0, with the condition that the double-fence system be in place prior to the opening of the business.

Based on the discussion included in the Staff Report dated August 27, 2009, staff recommends that the Board of Trustees approve the request for special use.

Item to be on Agenda for approval vote at the Regular Village Board Meeting scheduled for September 28, 2009.

Taste of Brookfield @ the Library – Class 8 Liquor License

The Friends of the Library will hold its 4th Annual Taste of Brookfield @ Your Library Fundraiser on Friday, October 2nd from 6:30 — 9:30 pm. They are requesting a liquor license from the Village in order to have alcohol at the event.

Item to be on Agenda for approval vote at the Regular Village Board Meeting scheduled for September 28, 2009.

Trick or Treat Hours

The Board annually establishes Halloween Trick or Treat Hours for the Village of Brookfield. Normally, the hours are set from 3:00 p.m. to 7:00 p.m. to accommodate school children. This year Halloween falls on a Saturday, daylight savings ends Sunday November 1st. A resolution establishing Trick or Treat hours in the Village of Brookfield be passed at the September 28, 2009 Board meeting.

Inter Fund Loan Resolution

During the current fiscal year, the Village has reduced expenditures through a variety of methods in order to match available cash flows with daily expenditures, as well as pay off the existing line of credit with the First National Bank of Brookfield (FNBB). In August 2009, the Village paid off the FNBB Line of Credit. However, beginning in October, there will be cash flow issues based on the underlying inability of Cook County to distribute the second installment of the 2008 tax levy in a timely manner.

The Village has determined through conversations with the Cook County Tax Extensions Division that there may be a delay of two to three months in delivery of the 2008 2nd installment property tax bills. As a result, the Village may not see any 2008 2nd half property tax distributions until December. This imposes a severe cash flow constraint on the Village. As we currently have no cash reserves in the General Fund to help finance the Village through this period of time, staff has looked at several possible alternatives to finance expenditures during this period.

In previous years, the Village has been granted a line of credit to help bridge the gap. Because the time frame on the current year cash flow issue is shortened to a degree, the Village has determined that it would be cost effective to receive funding in the form of an interfund loan. Currently the Village's Water Fund has over \$2,000,000 in reserves for future water main rehabilitation and expansion. As these funds will be dormant during the period of time in question, Staff is requesting that a portion of these funds be utilized as a loan to the general Fund. The Village is required by law to pay off the interfund loan by the end of the fiscal year as well as charging an interest rate similar to rates it would be paying in a similar market. Although we have been paying the FNBB 6% per annum on the LOC, based on the circumstances of this loan, an internal rate of 4.0% is recommended. The interest would be paid from the General Fund to the Water Fund.

Staff recommends the adoption of the above Resolution. Item to be on Agenda for approval vote at the Regular Village Board Meeting scheduled for September 28, 2009.

Congress Park Station

Staff has had discussions with representatives from Metra and BNSF regarding the condition of the Congress Park Commuter Station and the tunnel area. Metra has not had a significant Capital Improvement Program for some time. Stations with higher ridership usage have significantly more issues and are given a priority status. Congress Park ridership ranks in the lower 20% of ridership usage. BNSF and Metra are responsible for this station itself. The Village maintains anything beyond 25' from the station on either side plus the Village maintains the new walkway Metra installed on the north side.

To rehabilitate the station to ADA standards, Metra is estimating a cost of \$20 million. Stone Ave. was done with a special earmark from Congressman Lipinski and they do not believe he will or could earmark that much for this location.

Additionally, there was some discussion about a possible Village match to rehabilitate the station or possibly take over maintenance of it. This is brought to the Board for discussion as it would entail a possible formal agreement and a possible commuter increase request. If the Village were to participate in a grant request, our portion could be approximately \$12,000 depending on security camera inclusion. If the Board agrees with Village participation, the item will be placed on the District's October 21st agenda for approval.

Staff recommends we do partner with the District. If approved, the District funds our share at 67% reimbursement. Staff recommends grant participation, station maintenance and a parking rate increase and utilizing the new pay machines.

Dumpster/Container Permit Amendment

The Village adopted an ordinance in 2007 related to container and dumpster permits. This ordinance requires a permit, valid for 10 days and renewable, for the use of dumpsters and storage containers (such as PODS). This has worked very well for 99% of the permits over the past 2 years that the revised ordinance and fee structure has been in place. Planned Developments have special dispensation through the ordinance approved for longer dumpster permit allowances. There are a few permits however, that are longer term projects that would require a 50 dollar permit every 10 days. In these situations, a project that takes 2 months to complete would incur a \$300 dumpster permit fee during the course of the project.

Staff has analyzed this at considerable length and proposes to amend the ordinance to add a 30-day permit for \$100 renewable once for \$50. This would provide a total permit cost of \$150 for 60 days (a savings of \$150). If the project requires a dumpster for longer than 2 months, and the project is not a planned development, the reapplication after two months allows Staff the opportunity to review the progress of the project, to ensure that work is still taking place that would require a dumpster to be placed at the property for that length of time. Two sections of the Village Code would be amended as follows:

Chapter 2 (Administration)

Fee Schedule to be amended to add the following under "Permits for Site Work":

Container Permit, fee for 30 days (dumpsters only) - \$100

Container Permit, fee for 30-day renewal (dumpsters only) - \$50

Chapter 6, Article VII (Containers)

Section 6-8] (3)a.

A container permit, valid for 10 days and renewable, or for dumpsters only, valid of 30 days and renewable for one (1) 30-day period only is required for all such obstructions, whether placed on public Or private property. The permit must be obtained by the owner or authorized agent of the owner of the property where the dumpster/container will be placed. Staff recommends that the Village amend the ordinance as discussed.

Item to be on Agenda for approval vote at the Regular Village Board Meeting scheduled for September 28, 2009.

Public Intoxication Ordinance

Currently, the ordinance addressing public intoxication (17-044) is outdated and does not conform to State law. Illinois law prohibits municipalities, including home rule units, from adopting or enforcing any law that includes being intoxicated as the sole basis of the offense (20 ILCS 301/55-15). However, State law does allow for a public intoxication ordinance be created when in conjunction with any other disturbance of the peace; such as acting in an unruly or generally threatening manner in the presence of any person or police officer, refusing to follow the instructions of a police officer or otherwise disturbs the peace in any public place, alley or highway.

With the creation of a revised ordinance a proposed fine schedule is requested as follows: \$100.00 for a first offense, \$250.00 for a second offense within a one year period and \$500.00 for a third or subsequent offense within a one year period. Staff recommends that the Committee of the Whole approves the creation of the public intoxication ordinance and forward to the Village Board for approval.

Item to be on Agenda for approval vote at the Regular Village Board Meeting scheduled for September 28, 2009.

Adjournment

Motion by Trustee Towner, seconded by Trustee Edwards to adjourn the Committee of the Whole Meeting of September 14, 2009 at 8: 30 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Prause and Oberhauser. Nays: None. Absent: None.

Brigid Weber
Village Clerk
Village of Brookfield

/lls

VILLAGE OF BROOKFIELD
RUN - 9/23/09

A/P CHECK REGISTER
WARRANT 213 9-28-09

PAGE 1
-GL0130-

CHECK	VENDOR	AMOUNT
43149	22450 VILLAGE OF BROOKFIELD	170.50
43150	REFUND - TOTS PREP	704.00
43151	REFUND - CLASS CANCELLED	90.00
43152	REFUND - PICNIC DEPOSIT	30.00
43153	REFUND - MISC	25.00
43154	REFUND - PICNIC DEPOSIT	30.00
43155	REFUND - PICNIC DEPOSIT	30.00
43156	REFUND - PICNIC DEPOSIT	50.00
43158	BROOK PARK SENIOR SOCIAL CLUB	605.40
43159	COMMUNITY PARK DIST OF LGPK	1,316.80
43160	ANN LENARTSON	252.80
43161	SEASPAR	3,955.00
91809	VILLAGE OF BROOKFIELD	4,296.59

13 CHECKS PRINTED

\$11,556.09

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
VILLAGE OF BROOKFIELD	ART SUPPLIES/TOTS PREP	78.37	01-41-5690		22450	43149
VILLAGE OF BROOKFIELD	CAMP SUPPLIES	92.13	01-43-5690		22450	43149
REFUND - TOTS PREP	REFUND FOR TOTS PREP SAMANTHA LYNCH	704.00	01-41-4403		18352	43150
REFUND - CLASS CANCELLED	REFUND-BASKETBALL PATRICIA SMITHING	90.00	01-48-4483		18327	43151
REFUND - PICNIC DEPOSIT	REFUND-PICNIC CANCELLED PORTIA GUERIN	30.00	01-40-4293		18340	43152
REFUND - MISC	REFUND-EQUIPMENT DEPOSIT MARISA BAILEY	25.00	01-40-4293		18336	43153
REFUND - PICNIC DEPOSIT	REFUND-PICNIC DEPOSIT REBECCA NARJES	30.00	01-40-4293		18340	43154
REFUND - PICNIC DEPOSIT	REFUND-PICNIC DEPOSIT CATHERINE DUCATO	30.00	01-40-4293		18340	43155
REFUND - PICNIC DEPOSIT	REFUND-PICNIC DEPOSIT RICHARD GROSSER	50.00	01-40-4293		18340	43156
BROOK PARK SENIOR SOCIAL CLUB	REIMBURSEMENT FOR SENIOR OUTING-9/16/09	605.40	01-46-5560		2545	43158
COMMUNITY PARK DIST OF LGPK	COOP PROGRAMS FOR SUMMER	1,316.80	01-47-5560		3600	43159
ANN LENARTSON	DANCE PROGRAM	252.80	01-48-5450		12455	43160
SEASPAR	SUMMER 09 INCLUSION ASSI ANCE	3,955.00	01-40-5560		19203	43161
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	2,177.60	01-40-5025		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	2,118.99	01-40-5035		22690	91809
TOTAL EXPENDITURES		11,556.09	1-00-1021			

CHECK	VENDOR	AMOUNT
62932	23300 WATER PRO RATES	40.78
62933	23300 WATER PRO RATES	71.44
62934	23300 WATER PRO RATES	152.16
62935	23300 WATER PRO RATES	13.58
62936	23300 WATER PRO RATES	33.13
62937	23300 WATER PRO RATES	13.58
62938	23300 WATER PRO RATES	27.75
62939	23300 WATER PRO RATES	113.53
62940	23300 WATER PRO RATES	9.48
62941	22450 VILLAGE OF BROOKFIELD	211.86
62943	1020 A & M PARTS INC.	326.25
62944	1103 ACCURATE DOCUMENT DESTRUCTION	53.50
62945	1155 ADVANTAGE CHEVROLET	51.00
62946	1250 AIRGAS NORTH CENTRAL	163.14
62947	1781 AT & T	5,093.95
62948	2065 THE BANK OF NEW YORK MELLON	300.00
62949	2095 BARNEY'S DOORS & MORE INC.	355.00
62950	2265 BETTY'S FLOWERS & GIFTS	125.00
62951	2330 BLUDER'S TREE SERVICE INC.	2,200.00
62952	2340 BLUE CROSS BLUE SHIELD OF IL	101,934.14
62953	2605 BROOKFIELD EXPRESS CAR WASH	72.00
62954	2613 BROOKFIELD GARDEN CLUB	492.64
62955	2890 JAMES BURDETT	154.31
62956	3055 CALL ONE	305.80
62957	3102 CANON BUSINESS SOLUTIONS, INC	229.33
62958	3103 CANON FINANCIAL SERVICES INC.	1,666.60
62959	3550 COMCAST	79.90
62960	3560 COMED	17,816.71
62961	3730 DOUGLAS E. COOPER	300.00
62962	3823 CROWN TROPHY	20.00
62963	4320 DELTA DENTAL OF ILLINOIS	8,201.25
62964	4905 DYNAMEX, INC.	16.02
62965	6572 FMP	250.38
62966	7160 GCG FINANCIAL	1,515.86
62967	7191 GE CAPITAL	570.16
62968	7276 RICCARDO GINEX	45.95
62969	7740 GRAINGER	191.40
62970	7883 GROOT INDUSTRIES, INC.	98,158.35
62971	7900 ESTELLA GUERRERO	42.85
62972	8080 HANCOCK ENGINEERING	104,970.60
62973	8450 HINSDALE NURSERIES	855.10
62974	8485 HL LANDSCAPE	10,479.00
62975	8623 HOMER INDUSTRIES	1,360.00
62976	9054 ICE MOUNTAIN	76.97
62977	9131 ILLINOIS ARBORIST ASSOCIATION	460.00
62978	9600 ILLINOIS STATE POLICE	68.50
62979	9933 IRMA	5,965.86
62980	10097 J.G. UNIFORMS, INC.	234.81
62981	10830 JULIE, INC.	102.25
62982	12038 LA FASTENERS INC.	37.64

CHECK	VENDOR	AMOUNT
62983	12130 LA GRANGE CAMERA & VIDEO	35.32
62984	12450 JEFF LEH	58.99
62985	12506 LESLIE HEATING & COOLING INC	404.00
62986	12750 LOCATEPLUS CORPORATION	74.99
62987	12795 ANDREW LOWRY	30.00
62988	12838 MICHELLE LUCE	50.00
62989	13392 MENARDS-HODGKINS	11.91
62990	13406 M.E. SIMPSON CO., INC.	525.00
62991	13540 MIDWAY TRUCK PARTS	30.00
62992	13552 MIDWEST METER INC.	82,418.46
62993	13553 MIDWEST HEALTH WORKS	40.00
62994	13786 SCOTT MORRISON	215.00
62995	14100 J. NARDULLI CONCRETE, INC.	71,506.99
62996	14315 NATIONAL INSURANCE SERVICES	555.76
62997	14815 NORTHWEST POLICE ACADEMY	50.00
62998	16438 EDWARD PETRAK	31.76
62999	16532 PITNEY BOWES	436.00
63000	16615 PORTABLE JOHN, INC..	428.18
63001	16704 PRIORITY PRINT	138.90
63002	18103 RAY O'HERRON CO., INC.	289.15
63003	19045 SAFELITE FULFILLMENT, INC.	39.95
63004	19323 SHAW ENVIRONMENTAL, INC.	96.56
63005	19333 SHEMIN NURSERIES, INC.	333.00
63006	19355 SHRM	160.00
63007	19535 SPEAKEASY	917.36
63008	19630 STAPLES BUSINESS ADVANTAGE	359.57
63009	19748 STORINO, RAMELLO & DURKIN	22,151.40
63010	20130 TECH-1 PEST CONTROL CO.	281.00
63011	20284 THOMPSON WEST	168.00
63012	20595 THOMPSON ELEVATOR INSP SVC IN	107.00
63013	21445 UNIFIRST CORPORATION	219.14
63014	22750 VILLAGE OF LA GRANGE	2,150.00
63015	22790 VILLAGE OF RIVERSIDE	105.07
63016	23489 WEST COOK COUNTY SOLID WASTE	20,978.49
63017	23673 WESTERN REMAC INC.	679.95
63018	23675 WESTFIELD FORD	377.22
63019	23743 WHOLESale DIRECT INC.	87.29
63020	26195 ZEE MEDICAL INC.	90.70
91809	22690 VILLAGE OF BROOKFIELD	300,894.95
92809	6420 FIRST NAT'L BANK OF BROOKFIELD	56,734.36

90 CHECKS PRINTED

\$930,290.93

CORPORATE WARRANT DISBURSEMENTS REGISTER
WARRANT NUMBER 933

VILLAGE OF BROOKFIELD
RUN - 9/28/09

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
WATER PRO RATES	MOVE OUT REFUND 3636 PRAIRIE S. CAMPBELL	44.84CR	61-00-1236		23300	62932
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	62932
WATER PRO RATES	MOVE OUT REFUND	40.62	62-00-1236		23300	62932
WATER PRO RATES	MOVE OUT REFUND 9327 JEFFERSON W. O'CONNOR C/O KNOOP	34.49CR	61-00-1236		23300	62933
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	62933
WATER PRO RATES	MOVE OUT REFUND	60.93	62-00-1236		23300	62933
WATER PRO RATES	MOVE OUT REFUND 4208 RAYMOND G. VLASIS	51.73CR	61-00-1236		23300	62934
WATER PRO RATES	MOVE OUT REFUND	30.00	61-00-2610		23300	62934
WATER PRO RATES	MOVE OUT REFUND	173.89	62-00-1236		23300	62934
WATER PRO RATES	MOVE OUT REFUND 4439 BLANCHAN M. HABURN	51.73CR	61-00-1236		23300	62935
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	62935
WATER PRO RATES	MOVE OUT REFUND	20.31	62-00-1236		23300	62935
WATER PRO RATES	MOVE OUT REFUND 9225 SHIELDS 2ND FL P. SCHILTZ	144.84CR	61-00-1236		23300	62936
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	62936
WATER PRO RATES	MOVE OUT REFUND	132.97	62-00-1236		23300	62936
WATER PRO RATES	MOVE OUT REFUND 4157 MAPLE E. WILCZYNSKI	51.73CR	61-00-1236		23300	62937
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	62937
WATER PRO RATES	MOVE OUT REFUND	20.31	62-00-1236		23300	62937
WATER PRO RATES	MOVE OUT REFUND	17.25CR	61-00-1236		23300	62938

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
	4212 BLANCHAN J. BRILL					
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	62938
WATER PRO RATES	MOVE OUT REFUND 4304 BLANCHAN C. GOGONEA	51.73CR	61-00-1236		23300	62939
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	62939
WATER PRO RATES	MOVE OUT REFUND	120.26	62-00-1236		23300	62939
WATER PRO RATES	MOVE OUT REFUND 4008 VERNON-2ND FL A. MICHEL	51.73CR	61-00-1236		23300	62940
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	62940
WATER PRO RATES	MOVE OUT REFUND	16.21	62-00-1236		23300	62940
VILLAGE OF BROOKFIELD	PETTY CASH	15.00	01-01-5840		22450	62941
VILLAGE OF BROOKFIELD	PETTY CASH	32.89	01-12-5540		22450	62941
VILLAGE OF BROOKFIELD	PETTY CASH	17.74	01-12-5670		22450	62941
VILLAGE OF BROOKFIELD	PETTY CASH	5.39	01-12-5680		22450	62941
VILLAGE OF BROOKFIELD	PETTY CASH	5.49	01-50-5625		22450	62941
VILLAGE OF BROOKFIELD	PETTY CASH	97.88	01-50-5690		22450	62941
VILLAGE OF BROOKFIELD	PETTY CASH	37.47	01-52-5625		22450	62941
A & M PARTS INC.	CORE DEPOSIT	165.00CR	01-34-5710	148359	1020	62943
A & M PARTS INC.	BULB	8.70	01-34-5710	147746	1020	62943
A & M PARTS INC.	PARTS FOR #475	452.67	01-34-5710	148130	1020	62943
A & M PARTS INC.	PARTS FOR #475	10.86	01-34-5710	148138	1020	62943
A & M PARTS INC.	IN LINE BLOW GUN	3.99	01-34-5710	148361	1020	62943
A & M PARTS INC.	GAL DOT 3 BRAKE FLUID	15.03	01-34-5710	148005	1020	62943
ACCURATE DOCUMENT DESTRUCTION	SHREDDING SVC	53.50	01-10-5299	547979	1103	62944
ADVANTAGE CHEVROLET	VALVE FOR #39	25.50	01-34-5710	206735	1155	62945

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
ADVANTAGE CHEVROLET	VALVE FOR #460	25.50	01-34-5710	206636	1155	62945
AIRGAS NORTH CENTRAL	OXYGEN FOR MEDICAL USE	48.18	01-25-5330	785462	1250	62946
AIRGAS NORTH CENTRAL	WELDING GASES	114.96	01-34-5710	780639	1250	62946
AT & T	387-2733	32.80	01-14-5580		1781	62947
AT & T	485-6575	27.69	01-14-5580		1781	62947
AT & T	387-1350	31.91	01-14-5580		1781	62947
AT & T	485-2499	27.64	01-14-5580		1781	62947
AT & T	387-2650	1,998.18	01-14-5580		1781	62947
AT & T	485-3277	26.58	01-14-5580		1781	62947
AT & T	E911-847-734-5955	1,196.37	01-14-5580		1781	62947
AT & T	485-6045	85.69	01-14-5580		1781	62947
AT & T	485-2266	27.55	01-14-5580		1781	62947
AT & T	485-0076	104.60	01-14-5580		1781	62947
AT & T	485-8121	155.08	01-14-5580		1781	62947
AT & T	R07-0065	1,287.59	01-14-5580		1781	62947
AT & T	387-2561	92.27	01-14-5580		1781	62947
THE BANK OF NEW YORK MELLON	GO BONDS, SERIES 2000 ACCT #2210017930	300.00	61-61-7110		2065	62948
BARNEY'S DOORS & MORE INC.	PARTS/LABOR TO DOOR	355.00	01-31-5305	1009	2095	62949
BETTY'S FLOWERS & GIFTS	FUNERAL SPRAY FOR BRIGID WEBER'S FATHER	125.00	01-10-5690		2265	62950
BLUDER'S TREE SERVICE INC.	REMOVE OAK TREE AT SOUTH VIEW & MC CORMICK	2,200.00	01-33-5475		2330	62951
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	2,816.73	01-10-5150	051133	2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	766.70	01-12-5150		2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	5,111.36	01-13-5150		2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	2,305.59	01-19-5150		2340	62952

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	41,615.56	01-20-5150		2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	24,207.76	01-25-5150		2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	16,156.44	01-30-5150		2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	1,662.10	01-40-5150		2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	5,097.21	61-61-5150		2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	1,277.84	61-62-5150		2340	62952
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUM-OCT 09	916.85	62-61-5150		2340	62952
BROOKFIELD EXPRESS CAR WASH	CAR WASHES	64.00	01-20-5380	2426	2605	62953
BROOKFIELD EXPRESS CAR WASH	CAR WASHES	8.00	01-20-5380	2427	2605	62953
BROOKFIELD GARDEN CLUB	VILLAGE HALL ADOPT A SPO PROJECT SUPPLIES	492.64	01-07-5475		2613	62954
JAMES BURDETT	VISION CARE REIMBURSEMENT	154.31	01-20-5170		2890	62955
CALL ONE	LOCAL/LONG DIST SVC 1010-4340-0000	305.80	01-14-5500		3055	62956
CANON BUSINESS SOLUTIONS, INC	SUMMARY USAGE-SXP17795	12.34	01-10-5340	678393	3102	62957
CANON BUSINESS SOLUTIONS, INC	SUPPLY INCL PRG-SXP17795	73.50	01-10-5340	689536	3102	62957
CANON BUSINESS SOLUTIONS, INC	B/W & COLOR COPIES	143.49	01-14-5299	713052	3102	62957
CANON FINANCIAL SERVICES INC.	CONTRACT LABOR-OCT 09	1,666.60	01-14-5299	271773	3103	62958
COMCAST	INTERNET SVC-8798 20 167 0343592	79.90	01-14-5500		3550	62959
COMED	MASTER ACCT-37460-88025	17,736.33	01-36-5775		3560	62960
COMED	SVC AT 4301 ELM 0543781004	58.35	01-36-5775		3560	62960
COMED	SVC AT 3840 MAPLE 0541600006	22.03	01-36-5775		3560	62960
DOUGLAS E. COOPER	REIMBURSEMENT FOR ANNUAL IGFOA CONFERENCE	300.00	01-12-5810		3730	62961
CROWN TROPHY	4"x4" ENGRAVING PLATE	20.00	01-33-5710	10388	3823	62962

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	305.13	01-10-5160	235436	4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	13.57	01-10-5160	235437	4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	134.22	01-12-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	343.70	01-13-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	172.66	01-19-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	3,198.13	01-20-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	99.72	01-20-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	2,050.73	01-25-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	1,174.46	01-30-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	35.44	01-30-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	150.64	01-40-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	51.56	61-61-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	265.74	61-61-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	116.36	61-62-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	1.70	62-61-5160		4320	62963
DELTA DENTAL OF ILLINOIS	DENTAL INS-OCT 09	87.49	62-61-5160		4320	62963
DYNAMEX, INC.	MESSENGER SVC	16.02	01-10-5299	538481	4905	62964
FMP	PARTS FOR #465	69.42	01-34-5710	63233	6572	62965
FMP	PARTS FOR #428	79.01	01-34-5710	63319	6572	62965
FMP	PARTS FOR #39	16.40	01-34-5710	64387	6572	62965
FMP	PARTS FOR #466	85.55	01-34-5710	116451	6572	62965
GCG FINANCIAL	INS ADM FEES-OCT 09	40.13	01-10-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	10.88	01-12-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	72.56	01-13-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	32.87	01-19-5150		7160	62966

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
GCG FINANCIAL	INS ADM FEES-OCT 09	603.88	01-20-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	382.05	01-25-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	245.45	01-30-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	24.31	01-40-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	72.55	61-61-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	18.14	61-62-5150		7160	62966
GCG FINANCIAL	INS ADM FEES-OCT 09	13.04	62-61-5150		7160	62966
GE CAPITAL	RICOH COPIER SYSTEM #90133414518	210.16	01-10-5340	414518	7191	62967
GE CAPITAL	TOSHIBA COPIER SYSTEM #90133496015	360.00	01-25-5320	601416	7191	62967
RICCARDO GINEX	REIMBURSEMENT FOR INTERN	45.95	01-14-5500		7276	62968
GRAINGER	V BELT, 56", 5VX560	31.90	01-34-5380	611138	7740	62969
GRAINGER	V BELT, 56", 5VX560	159.50	01-34-5380	868151	7740	62969
GROOT INDUSTRIES, INC.	YARD WASTE-SEPT 09	18,669.05	62-61-5480	483205	7883	62970
GROOT INDUSTRIES, INC.	DUMPING CHARGES	712.03	62-61-5480	121932	7883	62970
GROOT INDUSTRIES, INC.	RESIDENTIAL SVC-SEPT 09	78,777.27	62-61-5480	483204	7883	62970
ESTELLA GUERRERO	GARDEN CONTEST	16.48	01-07-5680		7900	62971
ESTELLA GUERRERO	GARDEN CONTEST	26.37	01-07-5690		7900	62971
HANCOCK ENGINEERING	2009 MFT GENL MAINT PROG	164.00	42-00-5240	290472	8080	62972
HANCOCK ENGINEERING	BNSF METRA LINK FIBER CA PROJECT	114.00	42-00-5240	290472	8080	62972
HANCOCK ENGINEERING	ALLEY PAVING PROJ	4,587.00	42-00-5240	290271	8080	62972
HANCOCK ENGINEERING	GRAND & LINCOLN CONST EN	73,324.51	42-00-5240	290479	8080	62972
HANCOCK ENGINEERING	HPP GRANT APPLICATION	456.00	42-00-5240	290472	8080	62972
HANCOCK ENGINEERING	PRAIRIE AVE RESURFACING 47TH-BURLINGTON	7,207.50	42-00-5240	290464	8080	62972

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
HANCOCK ENGINEERING	COMED ELECTRICAL FEED IN ON 31ST ST	114.00	42-00-5240	290472	8080	62972
HANCOCK ENGINEERING	PRAIRIE AVE IMPV-STAGE I	505.19	42-00-5240	290466	8080	62972
HANCOCK ENGINEERING	ALLEY PAVING PROJ	4,584.00	42-00-5240	290270	8080	62972
HANCOCK ENGINEERING	ALLEY PAVING PROJ	5,226.50	42-00-5240	290269	8080	62972
HANCOCK ENGINEERING	ECONOMIC STIMULUS GRANT APPL	456.00	42-00-5240	290472	8080	62972
HANCOCK ENGINEERING	ALLEY PAVING PROJ	5,588.00	42-00-5240	290272	8080	62972
HANCOCK ENGINEERING	2008 STREET IMPRV	573.00	42-00-5240	290468	8080	62972
HANCOCK ENGINEERING	BROADWAY AVE IMPRV	1,956.90	42-00-5240	290465	8080	62972
HANCOCK ENGINEERING	MWRDGC SEWER LINING PROJ	114.00	61-62-5240	290471	8080	62972
HINSDALE NURSERIES	SOD & PLANTS	855.10	01-33-5475	607750	8450	62973
HL LANDSCAPE	MOWING CONTRACT-AUG 09	4,191.60	01-33-5475	1142	8485	62974
HL LANDSCAPE	MOWING CONTRACT-JUL 09	6,287.40	01-33-5475	1141	8485	62974
HOMER INDUSTRIES	NATURE'S BLANKET-PLAYGRO MULCH	1,360.00	01-35-5690	26194	8623	62975
ICE MOUNTAIN	SVC AT DPW	76.97	01-30-5690	908801	9054	62976
ILLINOIS ARBORIST ASSOCIATION	REGISTRATION FOR ANNUAL	460.00	01-33-5590	1793	9131	62977
ILLINOIS STATE POLICE	PRINTS ON NEW CROSSING GUARDS	68.50	01-20-5299		9600	62978
IRMA	AUG 09 DEDUCTIBLE	5,839.86	01-12-5520		9933	62979
IRMA	SEMINAR-EPISCOPO & PETRA	126.00	01-20-5590	7178	9933	62979
J.G. UNIFORMS, INC.	CUSTOM SHIRT STYLE VEST COVERS	234.81	01-20-5765	20455	10097	62980
JULIE, INC.	AUG 09 LOCATES	102.25	01-36-5775	090170	10830	62981
LA FASTENERS INC.	HOSE 1-1/2 SUCTION	37.64	01-34-5710	18995	12038	62982
LA GRANGE CAMERA & VIDEO	FILM PROCESSING	35.32	01-25-5690	27783	12130	62983
JEFF LEH	EQUIPMENT ALLOWANCE	58.99	01-20-5099		12450	62984

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
LESLIE HEATING & COOLING INC	INSTALLED NEW BELTS ON A/C UNIT AT VLG HALL	404.00	01-31-5305	S-5944	12506	62985
LOCATEPLUS CORPORATION	USAGE-FLAT RATE	74.99	01-20-5560	685496	12750	62986
ANDREW LOWRY	REIMBURSEMENT FOR PARKIN FOR DEPOSITION	30.00	01-20-5820		12795	62987
MICHELLE LUCE	CDL REIMBURSEMENT	50.00	01-34-5590		12838	62988
MENARDS-HODGKINS	HEXBOLTS, NUTS & WASHERS	6.94	01-35-5690	43120	13392	62989
MENARDS-HODGKINS	FLAPPER	4.97	61-62-5690	35768	13392	62989
M.E. SIMPSON CO., INC.	LINE LOCATION SVC 3529 ROSEMEAR	525.00	61-62-5560	19138	13406	62990
MIDWAY TRUCK PARTS	CLUTCH CLINIC-ADAM BURGE ROMAN SWIERCZYNSKI	30.00	01-34-5710	189449	13540	62991
MIDWEST METER INC.	1.5" METER & PARTS	461.58	61-62-5390	10844	13552	62992
MIDWEST METER INC.	FINAL INVOICE-HEXAGRAM METER PROJECT	81,956.88	61-62-6590		13552	62992
MIDWEST HEALTH WORKS	RETURN TO WORK PHYSICAL MICHELLE LUCE	40.00	01-30-5280	15030	13553	62993
SCOTT MORRISON	ANNUAL MEETING & MEMBERS FEES	215.00	01-33-5550		13786	62994
J. NARDULLI CONCRETE, INC.	PAY EST #9 & FINAL-2006 STREET IMPRV PROJECT	60,696.82	42-00-6300		14100	62995
J. NARDULLI CONCRETE, INC.	PAY EST #9 & FINAL 2006 STREET IMPRV	10,810.17	61-62-6450		14100	62995
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	39.52	01-10-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	3.90	01-12-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	37.44	01-13-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	15.60	01-19-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	172.90	01-20-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	126.10	01-25-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	100.75	01-30-5140		14315	62996

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	5.20	01-40-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	38.87	61-61-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	6.50	61-62-5140		14315	62996
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-OCT 09	8.98	62-61-5140		14315	62996
NORTHWEST POLICE ACADEMY	SEMINAR-LEGISLATIVE UPDA	50.00	01-20-5590		14815	62997
EDWARD PETRAK	DARE SUPPLIES	31.76	01-20-5690		16438	62998
PITNEY BOWES	POSTAGE METER RENTAL CHG ACCT #9498214	436.00	01-10-5680	98214	16532	62999
PORTABLE JOHN, INC..	RENTAL SVC AT JAYCEE/EHL PARK	428.18	01-35-5510	155671	16615	63000
PRIORITY PRINT	PROPERTY REPORTS PRISONER PROPERTY FORMS	138.90	01-20-5670	90755	16704	63001
RAY O'HERRON CO., INC.	ACC/LAMP, HALOGEN, WHS BATTERY STICK MAGLIGHT HOLSTER-BLADE TECH TEKLOK	289.15	01-20-5340	12048	18103	63002
SAFELITE FULFILLMENT, INC.	MOBILE WINDSHIELD REPAIR	39.95	01-34-5560	179786	19045	63003
SHAW ENVIRONMENTAL, INC.	LUCAS TIRE PROPERTY	96.56	01-10-5299	67380	19323	63004
SHEMIN NURSERIES, INC.	10ACER RUBR AUT BLAZE 30TARP SCRIM MESH	333.00	01-33-5655	728365	19333	63005
SHRM	ANNUAL MEMBERSHIP-MICHEL ROBBINS	160.00	01-10-5550	797862	19355	63006
SPEAKEASY	MONTHLY T1 LINE CHARGE	917.36	01-14-5500	99371	19535	63007
STAPLES BUSINESS ADVANTAGE	ADM OFFICE SUPPLIES	44.45	01-10-5670	38141	19630	63008
STAPLES BUSINESS ADVANTAGE	ADM OFFICE SUPPLIES	36.93	01-10-5670	38140	19630	63008
STAPLES BUSINESS ADVANTAGE	ADM OFFICE SUPPLIES	133.64	01-13-5670	350772	19630	63008
STAPLES BUSINESS ADVANTAGE	PD OFFICE SUPPLIES	109.56	01-20-5670	780401	19630	63008
STAPLES BUSINESS ADVANTAGE	FIRE DEPT OFFICE SUPPLIE	34.99	01-25-5670	94328	19630	63008
STORINO, RAMELLO & DURKIN	ORDINANCE VIOLATION PROS	2,798.76	01-11-5250	48451	19748	63009
STORINO, RAMELLO & DURKIN	2003&2004 TAX RATE OBJEC	153.00	01-11-5260	48378	19748	63009

CORPORATE WARRANT DISBURSEMENTS REGISTER
WARRANT NUMBER 933

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
STORINO, RAMELLO & DURKIN	BOARD OF TRUSTEE MEETING	20.60	01-11-5270	48533	19748	63009
STORINO, RAMELLO & DURKIN	MICHELLE LUCE TERMINATIO	2,075.02	01-11-5270	48377	19748	63009
STORINO, RAMELLO & DURKIN	GENERAL LEGAL MATTERS	7,733.75	01-11-5270	48450	19748	63009
STORINO, RAMELLO & DURKIN	SEIU LAY-OFF GRIEVANCE	863.60	01-11-5270	48379	19748	63009
STORINO, RAMELLO & DURKIN	CABLE TV FRANCHISE AGMT	2,269.50	01-11-5270	48537	19748	63009
STORINO, RAMELLO & DURKIN	ORDINANCES	3,801.75	01-11-5270	48534	19748	63009
STORINO, RAMELLO & DURKIN	SA #357	2,435.42	32-00-5270	48532	19748	63009
TECH-1 PEST CONTROL CO.	PEST CONTROL-3830 MAPLE	46.00	01-30-5510	150319	20130	63010
TECH-1 PEST CONTROL CO.	PEST CONTROL-TRAIN STATI	52.00	01-30-5510	150317	20130	63010
TECH-1 PEST CONTROL CO.	PEST CONTROL-VLG HALL	48.00	01-30-5510	150316	20130	63010
TECH-1 PEST CONTROL CO.	PEST CONTROL-KIWANIS PAR	45.00	01-30-5510	150324	20130	63010
TECH-1 PEST CONTROL CO.	PEST CONTROL-4545 EBERLY	45.00	01-30-5510	150320	20130	63010
TECH-1 PEST CONTROL CO.	PEST CONTROL-ESDA BLDG	45.00	01-30-5510	150318	20130	63010
THOMSON WEST	SEARCH & SEIZURE BULLETI	168.00	01-20-5615	52711	20284	63011
THOMPSON ELEVATOR INSP SVC INC	ELEVATOR CERT-3009 PRAIR	107.00	01-13-5299	3079	20595	63012
UNIFIRST CORPORATION	DPW UNIFORMS	109.57	01-30-5515	566565	21445	63013
UNIFIRST CORPORATION	DPW UNIFORMS	109.57	01-30-5515	567816	21445	63013
VILLAGE OF LA GRANGE	TRAFFIC SIGNAL UPGRADE A OGDEN & EBERLY	2,150.00	01-36-5570		22750	63014
VILLAGE OF RIVERSIDE	MONTHLY FUEL USE-AUG 09	105.07	01-34-5650	20992	22790	63015
WEST COOK COUNTY SOLID WASTE	DISP/ADM FEE-AUG 09	20,978.49	62-61-5480	2404	23489	63016
WESTERN REMAC INC.	DIAMOND SHAPE-CIRCULAR I SIGNS	679.95	01-36-5750	34556	23673	63017
WESTFIELD FORD	CORE RETURN	100.00CR	01-34-5710	102844	23675	63018
WESTFIELD FORD	PARTS FOR #465	477.22	01-34-5710	102844	23675	63018
WHOLESALE DIRECT INC.	HAND WINCH/CABLE KIT	87.29	01-34-5710	172564	23743	63019

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
ZEE MEDICAL INC.	25 SIGNS-BIOHAZARD	90.70	01-20-5675	975570	26195	63020
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	3,294.08	01-01-5010		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	252.00	01-01-5110		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	10,423.53	01-10-5020		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	781.09	01-10-5110		22690	91809
VILLAGE OF BROOKFIELD	SUI-9/18/09	92.25	01-10-5190		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	2,615.38	01-12-5020		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	1,384.80	01-12-5025		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	298.44	01-12-5110		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	4,529.62	01-13-5020		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	7,686.40	01-13-5025		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	1,010.35	01-13-5030		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	68.55	01-13-5040		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	990.24	01-13-5110		22690	91809
VILLAGE OF BROOKFIELD	SUI-9/18/09	28.29	01-13-5190		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	6,562.73	01-19-5025		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	490.45	01-19-5110		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	7,662.14	01-20-5020		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	98,960.43	01-20-5025		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	4,804.80	01-20-5025		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	13,733.88	01-20-5040		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	2,406.03	01-20-5110		22690	91809
VILLAGE OF BROOKFIELD	SUI-9/18/09	134.52	01-20-5190		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	3,812.04	01-25-5020		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	68,014.96	01-25-5025		22690	91809

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	833.86	01-25-5110		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	5,168.12	01-30-5020		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	28,744.00	01-30-5025		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	1,125.00	01-30-5035		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	238.08	01-30-5040		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	2,625.20	01-30-5110		22690	91809
VILLAGE OF BROOKFIELD	SUI-9/18/09	93.21	01-30-5190		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	323.21	01-40-5110		22690	91809
VILLAGE OF BROOKFIELD	SUI-9/18/09	57.11	01-40-5190		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	2,794.79	61-61-5020		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	13,546.24	61-61-5025		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	120.45	61-61-5040		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	1,223.24	61-61-5110		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	2,794.79	62-61-5020		22690	91809
VILLAGE OF BROOKFIELD	P/R DATED 9/18/09	895.36	62-61-5025		22690	91809
VILLAGE OF BROOKFIELD	FICA & MEDICARE-9/18/09	275.29	62-61-5110		22690	91809
FIRST NAT'L BANK OF BROOKFIELD	7TH INSTALLMENT ON FIRE TRUCK NOTE	52,418.00	31-00-7320		6420	92809
FIRST NAT'L BANK OF BROOKFIELD	7TH INSTALLMENT ON FIRE TRUCK NOTE	4,316.36	31-00-7720		6420	92809
TOTAL EXPENDITURES		930,290.93	31-00-1001			

**VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513**

RESOLUTION 2009-756

WHEREAS, it has been brought to the attention of the Corporate Authorities of the Village of Brookfield that there have been, in the past, acts of cruelty inflicted upon children during the Halloween Season; and

WHEREAS, the Corporate Authorities of the Village of Brookfield have a deep and abiding concern for the health and welfare of the children of the community; and

WHEREAS, the Corporate Authorities of the Village of Brookfield wish to protect the children of the community from cruel and inhuman treatment, inflicted by certain persons who have from time to time perpetrated such cruelties upon small children during the Halloween Season;

NOW, THEREFORE, BE IT RESOLVED, by the ***PRESIDENT AND BOARD OF TRUSTEES*** of the ***VILLAGE OF BROOKFIELD***, Cook County, Illinois, that

SECTION 1: During the Halloween Season, "***Trick or Treat***" activities of minor children in this community shall be restricted to the hours of 3:00 p.m. to 7:00 p.m., on Saturday, October 31, 2009.

SECTION 2: That our Police Officers are hereby requested, during the Halloween Season, to give special watch and concern to the minor children of this community who are seeking to celebrate the tradition of the Halloween Season.

SECTION 3: That the Corporate Authorities of this community urge all citizens of the Village to respect fully the minor children of Brookfield and to support in a meaningful and healthy manner, the holiday season of Halloween.

SECTION 4: That this Resolution shall be widely circulated and disseminated throughout the Village.

The above and foregoing Resolution adopted is hereby approved and passed this 28th day of September, 2009.

Michael J. Garvey, Village President

AYES: _____

NAYS: _____

ABSENT: _____

ATTEST:

Brigid Weber, Village Clerk

ORDINANCE NO. 2009 - 49

**AN ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO CREATE A CLASS 8 LIQUOR LICENSE**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 28TH DAY OF SEPTEMBER 2009

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 29th day of September 2009

ORDINANCE NO. 2009 - 49

**AN ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF BROOKFIELD
CODE OF ORDINANCES TO CREATE A CLASS 8 LIQUOR LICENSE**

WHEREAS, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village; and

WHEREAS, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class 8 liquor license, which is temporary in nature, for the retail sale of alcoholic liquor to be consumed on the premises in conjunction with events of short duration such as festivals, picnics and banquets by certain not-for-profit organizations or other public function the Liquor Commissioner deems appropriate; and

WHEREAS, Section 03-34, as amended by Ordinance 2009-045, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed twelve (12); and

WHEREAS, the available Class 8 liquor licenses have been issued to other events within the Village by certain not-for-profit organizations; and

WHEREAS, there is an application submitted by the Brookfield Public Library for the Taste of Brookfield to be held at the Brookfield Public library on October 12, 2009 currently pending for the issuance of a Class 8 liquor license; and

WHEREAS, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create a Class 8 liquor license to accommodate the currently pending license application;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

Section 2. Creation of a Class 8 Liquor License.

Subsection 9 of Section 03-34 entitled "Limitation on the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, be and is hereby further amended to read as follows:

(9) The total number of Class 8 licenses shall not exceed twelve (12).

Section 3. Effective Date.

This ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 28th day of September 2009, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 28th day of September 2009.

Michael J. Garvey, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
and published in pamphlet form
this 29th day of September 2009.

Brigid Weber, Clerk of the Village
Of Brookfield, Cook County, Illinois

**BEFORE THE LOCAL LIQUOR CONTROL COMMISSIONER
OF THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

IN RE: THE MATTER OF)	
Brookfield Public Library)	Application for a Class 8 Liquor License
3609 Grand Boulevard)	
Brookfield, Illinois 60513,)	
)	
Respondent.)	

ORDER – FINDING – CLASS 8 PUBLIC FUNCTION

THIS MATTER coming on to be heard on the application of the Brookfield Public Library, Brookfield, Illinois, for the issuance of a Class 8 liquor license for a special event to be held October 2, 2009, to benefit the Brookfield Public Library by the Local Liquor Control Commissioner of the Village of Brookfield, Illinois. The Local Liquor Control Commissioner being fully advised in the premises:

NOW, THEREFORE, the Local Liquor Control Commissioner finds that:

1. The Brookfield Public Library is a governmental organization located and operating within the Village of Brookfield.
2. The Brookfield Public Library supports and provides a benefit to the community.
3. The Brookfield Public Library has applied for the issuance of a Class 8 liquor license to hold the Taste of Brookfield on October 2, 2009, at the Brookfield Public Library located at 3609 Grand Boulevard, Brookfield, Illinois.
4. Section 03-32 entitled "Classes, Hours and Fees" of Chapter 3 entitled "Alcoholic Liquor" of the Code of Ordinances, Village of Brookfield, Illinois, as amended, authorizes the issuance of a Class 8 liquor license to public functions deemed appropriate by the Local Liquor Commissioner.
5. The Taste of Brookfield to be held on October 2, 2009, at the premises located at 3609 Grand Boulevard, Brookfield, Illinois, is an appropriate public function for the issuance of a Class 8 liquor license.

IT IS, THEREFORE, ORDERED:

1. The application of the Brookfield Public Library for the issuance of a Class 8 liquor license to hold the Taste of Brookfield on October 2, 2009, at the premises located at 3609 Grand Boulevard, Brookfield, Illinois, be and is hereby approved.

2. A Class 8 liquor license shall be issued to the Brookfield Public Library to hold the Taste of Brookfield on October 2, 2009, at the premises located at 3609 Grand Boulevard, Brookfield, Illinois, **subject to** the issuance of appropriate permission being obtained to use the public right-of-way located adjacent to 3609 Grand Boulevard, Brookfield, Illinois.

3. Further provided that prior to the commencement of the Taste of Brookfield on October 2, 2009, the Brookfield Public Library shall provide to the office of the Local Liquor Control Commissioner of the Village of Brookfield, Illinois, a true and accurate copy of a State of Illinois Special Event Retailers Liquor License validly issued to the Brookfield Public Library for the Taste of Brookfield to be held on October 2, 2009, at the premises located at 3609 Grand Boulevard, Brookfield, Illinois.

4. In the event that the Brookfield Public Library fails to obtain appropriate permission to use the public right-of-way located at 3609 Grand Boulevard, Brookfield, Illinois, on October 2, 2009, or fails to provide to the office of the Local Liquor Control Commissioner of the Village of Brookfield, Illinois, prior to the commencement of the event a copy of a State of Illinois Special Event Retailers Liquor License validly issued to the Brookfield Public Library for the Taste of Brookfield to be held on October 2, 2009, at the premises located at 3609 Grand Boulevard, Brookfield, Illinois, the Class 8 liquor license issued to the Brookfield Public Library shall be and is hereby revoked.

5. A copy of this Order shall be served upon the Brookfield Public Library contemporaneously with the issuance of the Class 8 liquor license.

Dated this 29th day of September 2009.

ENTER:

Michael J. Garvey
Local Liquor Control Commissioner

RECEIVED a copy of this Order this _____ day of September, 2009.

Brookfield Public Library

By: _____
Kimberly Litand, Library director

ORDINANCE NO. 2009 - 50

**AN ORDINANCE AMENDING SECTION 17-44 ENTITLED "DRUNKENNESS"
OF CHAPTER 17 ENTITLED "MISCELLANEOUS OFFENSES AND PROVISIONS"
OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF BROOKFIELD,
COOK COUNTY, ILLINOIS**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 28th DAY OF SEPTEMBER 2009**

Published in pamphlet form by
Authority of the Corporate
Authorities of Brookfield, Illinois
the 28th day of September 2009

ORDINANCE NO. 2009 - 50

**AN ORDINANCE AMENDING SECTION 17-44 ENTITLED "DRUNKENNESS"
OF CHAPTER 17 ENTITLED "MISCELLANEOUS OFFENSES AND PROVISIONS"
OF THE VILLAGE CODE OF ORDINANCES
OF THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

WHEREAS, the Village of Brookfield has received numerous complaints from citizens regarding an increase in raucous, unruly and disorderly behavior on the part of persons in a state of intoxication in public places within the Village; and

WHEREAS, pursuant to Sections 11-5-3 of the Illinois Municipal Code, 65 ILCS 5/11-53, the corporate authorities of the Village of Brookfield, are expressly authorized and empowered to enact legislation to prevent fighting, quarreling and all other disorderly conduct; and

WHEREAS, the corporate authorities of the Village of Brookfield, have determined that it is in the best interest of the health, welfare and safety of the Village of Brookfield and its residents to further regulate certain unlawful conduct associated with individuals that are intoxicated in public places.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois as follows:

Section 1. Section 17-44 entitled "Drunkenness", of Chapter 17 entitled "Miscellaneous Offenses and Provisions" of the Village Code of Ordinances of the Village of Brookfield, Cook County, Illinois as amended, is hereby further amended to read as follows:

SEC. 17-44. Intoxicated Persons/Disorderly Acts.

A. Definitions: For purposes of this section the following words or phrases shall be defined as follows:

- (1) Intoxicated Person: A person who is physically or mentally impaired to any material degree as a result of the presence of alcoholic liquor, drugs or combination of alcoholic liquor and drugs in the person's body. Evidence of an intoxicated person shall include, but not be limited to a combination of the following indicators:
 - (a) odor of an alcoholic beverage on the person's breath;
 - (b) odor of drugs or controlled substance about one's person;
 - (c) bloodshot and/or glassy eyes;
 - (d) dilated pupils;
 - (e) unaware of one's presence or location;
 - (f) stumbling, staggering, unsteady gait or needing assistance in standing or walking;
 - (g) slurred speech;
 - (h) portable breath test reading (P.B.T.) in excess of .08;
 - (i) failure of a standardized field sobriety test;
 - (j) chemical test or tests of blood, breath or urine for the purpose of determining the content of alcohol, other drug or drugs or intoxicating compound or compounds of any combination thereof in the person's blood.
- (2) Public Place: Any building or place owned, operated, controlled or maintained by the Village, including any public street, public sidewalk, alley, walkway or any other publicly owned, controlled, operated or maintained lands.

B. A person commits the offense of disorderly act by an intoxicated person, when he or she knowingly appears or remains in or upon any public place in the Village of Brookfield in an intoxicated state and:

- (a) does any act in such an unreasonable manner as to alarm or disturb another and to provoke a breach of the peace; or
- (b) blocks, hinders or impedes pedestrian or vehicular traffic without just cause; or
- (c) refuses to leave the immediate area upon lawful order of a person known to him or her to be a peace officer; or
- (d) causes, provokes or engages in any fight, brawl or riotous conduct so as to endanger the health or safety of another, or endanger the property of another; or

- (e) fails to obey a lawful order to disperse or cease and desist given by a person known to him or her to be a peace officer; or
- (f) interferes with a peace officer conducting an investigation or otherwise interferes with a peace officer while in the performance of the officer's duties; or
- (g) acts in a violent, tumultuous or alarming manner toward another whereby public property or the private property of another is placed in danger of being damaged or destroyed; or
- (h) does any act in a violent, tumultuous or alarming manner toward another such that it endangers the other person's health, limb or life.

C. It shall be further unlawful for any intoxicated person to urinate or defecate upon any private property open to public view or upon any alley, street, sidewalk or parkway, or other public property open to public view.

D. Any person found liable, by a Court or administrative hearing officer, of violating this section shall be fined:

- (1) not less than One Hundred (\$100.00) Dollars for a first offense within a twelve (12) month period;
- (2) not less than Two Hundred Fifty (\$250.00) Dollars for a second offense within a twelve (12) month period; and
- (3) not less than Five Hundred (\$500.00) Dollars for a third and subsequent offense within a twelve (12) month period.

Section 2. Any ordinance or portion of any ordinance in conflict with the provisions of this ordinance is repealed solely to the extent of the conflict.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

Section 3. This ordinance shall be in full force and effect ten (10) days after its passage, approval and publication in the manner provided by law.

ADOPTED this 28th day of September 2009 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 28th day of September 2009.

Michael J. Garvey, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
and published in pamphlet form
this 28th day of September 2009.

Brigid Weber, Clerk of the Village
of Brookfield, Cook County, Illinois

ORDINANCE NUMBER 2009-51

AN ORDINANCE authorizing and providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Brookfield, Cook County, Illinois, for the purpose of paying the cost of refunding certain outstanding bonds of the Village and authorizing the execution of one or more bond orders and a Deposit Agreement and Direction for Redemption and providing for the imposition of taxes to pay the same.

Adopted by the President
and Board of Trustees on
the 28th day of September,
2009

TABLE OF CONTENTS

SECTION	HEADING	PAGE
PREAMBLES		1
SECTION 1.	DEFINITIONS	4
SECTION 2.	INCORPORATION OF PREAMBLES; ACCEPTANCE OF AUDIT	10
SECTION 3.	DETERMINATION TO ISSUE BONDS	10
SECTION 4.	DETERMINATION OF USEFUL LIFE	10
SECTION 5.	BOND DETAILS	11
SECTION 6.	EXECUTION; AUTHENTICATION	12
SECTION 7.	REDEMPTION.	13
SECTION 8.	REGISTRATION OF BONDS; OWNERS.....	13
SECTION 9.	BOOK-ENTRY SYSTEM AUTHORIZED.....	14
SECTION 10.	FORM OF BOND.....	17
SECTION 11.	TREATMENT OF BONDS AS DEBT	24
SECTION 12.	THE REVENUE FUND.....	25
SECTION 13.	OPERATION OF REVENUE FUND.....	25
SECTION 14.	ALTERNATE BOND FUND	28
SECTION 15.	PLEDGED TAXES; TAX LEVY	28
SECTION 16.	FILING WITH COUNTY CLERK	29
SECTION 17.	ABATEMENT OF PLEDGED TAXES	29
SECTION 18.	GENERAL COVENANTS	30

SECTION 19. FUTURE REVENUE BONDS AND ADDITIONAL BONDS	33
SECTION 20. DEFEASANCE	33
SECTION 21. SALE OF THE BONDS	34
SECTION 22. USE OF PROCEEDS	36
SECTION 23. BOND REGISTRAR COVENANTS	37
SECTION 24. NOT PRIVATE ACTIVITY BONDS	39
SECTION 25. GENERAL TAX COVENANTS; REBATE REQUIREMENT; QUALIFIED TAX-EXEMPT OBLIGATIONS; NO REIMBURSEMENT	40
SECTION 26. FURTHER TAX COVENANTS	44
SECTION 27. REGISTERED FORM	44
SECTION 28. OPINION OF COUNSEL EXCEPTION	44
SECTION 29. CONTINUING DISCLOSURE UNDERTAKING	45
SECTION 30. TAXES PREVIOUSLY LEVIED	45
SECTION 31. THIS ORDINANCE A CONTRACT	46
SECTION 32. MUNICIPAL BOND INSURANCE	46
SECTION 33. SEVERABILITY	46
SECTION 34. REPEALER	46
SECTION 35. PUBLICATION; EFFECTIVE DATE	46

This Table of Contents is for convenience only and is not a part of the ordinance.

ORDINANCE NUMBER 2009-51

AN ORDINANCE authorizing and providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Brookfield, Cook County, Illinois, for the purpose of paying the cost of refunding certain outstanding bonds of the Village and authorizing the execution of one or more bond orders and a Deposit Agreement and Direction for Redemption and providing for the imposition of taxes to pay the same.

WHEREAS, the Village of Brookfield, Cook County, Illinois (the "*Village*"), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, is now operating under the provisions of the Illinois Municipal Code, as amended (the "*Municipal Code*"), and for many years has owned and operated a municipally-owned waterworks and sewerage system as a combined utility (the "*System*") as set forth in Division 139 of Article 11 of the Municipal Code; and

WHEREAS, the Village has heretofore issued and there are now outstanding certain obligations of the Village as follows:

GENERAL OBLIGATION BONDS, SERIES 2000

Original Principal Amount: \$2,760,000
Dated: April 17, 2000
Originally Due Serially: December 1, 2002, to 2019, inclusive
Amount eligible to be refunded: \$2,200,000

Bonds and Bonds to be refunded Due December 1 and described as follows:

YEAR	AMOUNT (\$) ORIGINAL BONDS DUE	AMOUNT (\$) TO BE REFUNDED	RATE OF INTEREST (%)
2009	135,000	-0-	5.25
2010	145,000	145,000	5.25
2011	150,000	150,000	5.25
2012	160,000	160,000	5.25
2013	165,000	165,000	5.25
2014	175,000	175,000	5.30

2015	185,000	185,000	5.35
2016	195,000	195,000	5.40
2017	205,000	205,000	5.45
2018	220,000	220,000	5.50
2019	230,000	230,000	5.50

all of which bonds are subject redemption on any date, at a redemption price of par plus accrued interest to the date of redemption (the bonds of such series so subject to redemption being the “2000 Prior Bonds”); and

WHEREAS, the President and Board of Trustees of the Village (the “Board”) have heretofore determined that interest rates are currently more favorable in the market for tax-exempt municipal bonds than they were at the time the 2000 Prior Bonds were issued, and it may be possible to refund the 2000 Prior Bonds to achieve a net aggregate dollar and present value savings (the “Refunding”); and

WHEREAS, all of the 2000 Prior Bonds as indicated hereinabove are now expected to be refunded, but the selection of the 2000 Prior Bonds to be refunded (said 2000 Prior Bonds so refunded being the “Refunded Bonds”) shall be as determined by the Designated Officers and as set forth in the Bond Order; and

WHEREAS, the expenses and contingencies related to the Refunding include legal, financial, accounting services related to the accomplishment of the Refunding and the issuance of bonds therefor, bond discount, capitalized bond interest, bond registrar, paying agent, and other and similar banking fees, printing and publication costs, and other miscellaneous costs; and

WHEREAS, the 2000 Prior Bonds are secured, ratably and equally with certain heretofore issued and now outstanding General Obligation Bonds (Water and Sewer Alternate Revenue Source), Series 2006A (the “2006A Prior Bonds” and, together with any 2000 Prior Bonds to remain outstanding after the Refunding (if any), the “Prior Bonds”), of the Village, by certain net revenues of the System, being the hereinafter defined “Pledged Revenues;” and

WHEREAS, pursuant to the Reform Act as defined below, the Village is authorized to issue alternate bonds to accomplish the Refunding, including payment of related costs of issuance of bonds and of the Refunding, and it is deemed necessary and desirable to provide for the issuance of \$2,200,000 principal amount alternate bonds (the "*2009 Alternate Bonds*") for such purpose and for the purpose of realizing such net debt service savings; and

WHEREAS, pursuant to the ordinances adopted by the Board to authorize the issuance of the Prior Bonds, the Village reserved the right to issue alternate bonds on a parity with and sharing equally in the Pledged Revenues with the Prior Bonds provided that such additional bonds are issued in compliance with the provisions of the Reform Act as the Reform Act was then written (the "*Parity Condition*"); and

WHEREAS, the Board has heretofore, and it hereby is, expressly determined that the Parity Condition will be met upon the issuance of the proposed 2009 Alternate Bonds; and

WHEREAS, the Board is now authorized to issue the 2009 Alternate Bonds in accordance with the provisions of the Reform Act, and the Board hereby determines that it is necessary and desirable that there be issued at this time the 2009 Alternate Bonds as necessary for the Refunding, and that the amount of bonds so required to be issued is \$2,200,000; and

WHEREAS, the 2009 Alternate Bonds will be payable from (i) ratably and equally with the Prior Bonds, the Pledged Revenues and (ii) the Pledged Taxes, both as hereinafter defined; and

WHEREAS, the Board has heretofore and it is herein more explicitly determined that the term of the 2009 Alternate Bonds shall not be longer than the term of the Refunded Bonds and that the debt service payable in any year on the 2009 Alternate Bonds shall not exceed the debt service payable in such year on the Refunded Bonds, and, accordingly, the various requirements of Section 15 of the Reform Act relating to the issuance of the 2009 Alternate Bonds as alternate bonds need not be met; and

WHEREAS, the Board has heretofore, and it hereby expressly is, determined that it is desirable and in the best interests of the Village that certain officers of the Village be authorized to sell one or more series of bonds from time to time and accordingly, it is necessary that said officers be so authorized with certain parameters as hereinafter set forth:

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

Section 1. Definitions. The words and terms used in this Ordinance shall have the meanings set forth and defined for them herein unless the context or use clearly indicates another or different meaning is intended, including the words and terms as follows:

"Additional Bonds" means any Alternate Bonds issued in the future in accordance with the provisions of the Act on a parity with and sharing equally in the Pledged Revenues with the Bonds and the Prior Bonds.

"Alternate Bonds" means any Outstanding Bonds issued as alternate bonds under and pursuant to the provisions of the Reform Act, and includes, expressly, the Bonds and the Prior Bonds.

"Applicable Law" means, collectively, the Municipal Code, the Reform Act, and the Property Tax Extension Limitation Law, as amended.

"Board" means the President and Board of Trustees of the Village.

"Bond" or *"Bonds"* or *"2009 Alternate Bonds"* means one or more, as applicable, of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, authorized to be issued by this Ordinance.

"Bond Fund" means the 2009 Alternate Bond Fund established hereunder and further described by Section 14 of this Ordinance.

"Bond Moneys" means the Pledged Moneys, any other moneys deposited into the Bond Fund or the 2009 Alternate Bond and Interest Subaccount and investment income earned in the Bond Fund and the 2009 Alternate Bond and Interest Subaccount.

"Bond Order" means a Bond Order as authorized to be executed by Designated Officers as provided in this Ordinance, by which the final terms of the Bonds will be established.

"Bond Register" means the books of the Village kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

"Bond Registrar" means Amalgamated Bank of Chicago, Chicago, Illinois, having trust powers, or a successor bank with trust powers or a trust company, duly authorized to do business as a bond registrar as herein required.

"Code" means the Internal Revenue Code of 1986, as amended.

"County Clerk" means the County Clerk of The County of Cook, Illinois.

"Depository" means The Depository Trust Company, New York, New York, or successor depository duly qualified to hold securities in a book-entry only system, and assigns.

"Designated Officers" means the President or Treasurer of the Village.

"Direction for Redemption" means an agreement by which the Village effects the redemption of the Refunded Bonds and provides for the deposit with the Paying Agent for the Refunded Bonds of the funds necessary to accomplish the purpose, as more particularly referred to in Section 22 of this Ordinance and in form substantially as set forth in *Exhibit A* attached hereto.

"Expense Fund" means the fund established hereunder and further described by Section 22 of this Ordinance.

"Fiscal Year" means that twelve-calendar month period selected by the Board as the Fiscal Year for the Village.

"Future Revenue Bonds" means (a) any bonds issued in the future payable solely from the Revenues; (b) any bonds issued in the future on a parity with respect to any Future Revenue Bonds which shall then previously have been issued; (c) any bonds payable from the Revenues used to refund Outstanding Revenue Bonds at such time and in such manner that none of said Outstanding Revenue Bonds remains "outstanding" as such term is defined in the applicable authorizing Revenue Bond Ordinance after such refunding; and (d) any subordinate lien revenue bonds issued under the terms of any Revenue Bond Ordinance, but not including Bonds, Prior Bonds or Additional Bonds as defined in this Ordinance.

"Municipal Code" means the Illinois Municipal Code, as supplemented and amended.

"Net Revenues" means Revenues less Operation and Maintenance Costs.

"Operation and Maintenance Costs" means all costs of operating, maintaining and routine repair of the System, including wages, salaries, costs of materials and supplies, power, fuel, insurance, taxes, including rebate of excess arbitrage profits to the U.S. government, and purchase of water or sewage treatment services (including all payments by the Village pursuant to long term contracts for such services); but excluding debt service, depreciation, capital improvements or replacements (including meter replacements) or engineering expenses in anticipation thereof or in connection therewith, or any reserve requirements; and otherwise determined in accordance with generally accepted accounting principles for municipal enterprise funds.

“Ordinance” means this ordinance as supplemented or amended from time to time.

“Outstanding” or *“outstanding”* when used with reference to the Bonds, the Prior Bonds and any Additional Bonds means such of those bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds, Prior Bonds or Additional Bonds (i) which have matured and for which moneys are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal thereof and interest thereon or (ii) the provision for payment of which has been made by the Village by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of, redemption premium, if any, and interest on such Bonds, Prior Bonds or Additional Bonds.

“Outstanding Revenue Bonds” means any Future Revenue Bonds which are outstanding and unpaid; *provided, however*, such term shall not include any Future Revenue Bonds (i) which have matured and for which moneys are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal thereof and interest thereon or (ii) the provision for payment of which has been made by the Village by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of, redemption premium, if any, and interest on any Future Revenue Bonds.

“Paying Agent” means Amalgamated Bank of Chicago, Chicago, Illinois, having trust powers, or a successor bank with trust powers, or a trust company, duly authorized to do business as a paying agent as herein required.

"Paying Agent for the Refunded Bonds" means The Bank of New York Mellon Trust Company, National Association, having trust offices located in the City of Chicago, Illinois.

"Pledged Moneys" means, collectively, Pledged Revenues and Pledged Taxes as both are defined herein.

"Pledged Revenues" means the moneys deposited to the credit of the Surplus Account of the Revenue Fund, said Surplus Account consisting of the funds remaining in said Revenue Fund after the required monthly deposits and credits have been made under the Revenue Bond Ordinances to the heretofore created Operation and Maintenance Account, the Bond and Interest Account, the Sinking Fund Account, the Bond Reserve Account, and the Depreciation Account, all of which are expressly continued hereunder, and also any further accounts as may be created in the future, of said Revenue Fund.

"Pledged Taxes" means the ad valorem taxes levied against all of the taxable property in the Village without limitation as to rate or amount, pledged hereunder by the Village as security for the Bonds.

"Prior Bonds" means the General Obligation Bonds, Series 2000, heretofore issued by the Village and now outstanding.

"Purchase Price" means the price to be paid for the Bonds as set forth in a Bond Order, *provided* that no Purchase Price for any Series of Bonds shall be less than 99% of the par value, plus accrued interest from the date of issue to the date of delivery.

"Purchaser" means Bernardi Securities, Inc., Chicago, Illinois.

"Qualified Investments" means any investment authorized under Illinois law for Village investment of public funds.

“Record Date” means the fifteenth day of the month next preceding any regularly scheduled interest payment date and fifteen days prior to any interest payment date occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date.

“Reform Act” means the Local Government Debt Reform Act of the State of Illinois, as supplemented and amended.

“Representation Letter” means the written letter or agreement by and between the Village and the Depository and necessary to effectuate a book-entry only system for the Bonds.

“Revenue Bond Ordinances” means any ordinances of the Village authorizing the issuance of and providing the terms for Outstanding Revenue Bonds.

“Revenue Fund” means the Waterworks and Sewerage Fund heretofore created by the Village and expressly continued hereunder.

“Revenues” means all income from whatever source derived from the System, including (a) operating revenues and receipts; (b) investment income on all accounts of the Revenue Fund; (c) connection, permit and inspection fees and the like; (d) penalties and delinquency charges; (e) capital development, reimbursement, or recovery charges and the like and any service charges insofar as designated by the Board as paid for System service; but excluding expressly (i) non-recurring income from the sale of property of the System; (ii) governmental or other grants; (iii) advances or grants made from the Village; and as otherwise determined in accordance with generally accepted accounting principles for municipal enterprise funds.

“System” means all of the property and facilities of the combined waterworks and sewerage system of the Village, whether lying within or without the boundaries of the

Village, as now existing or as may hereafter be acquired, improved or extended while any Bonds or Additional Bonds remain outstanding, including all improvements, additions and extensions thereto or replacements thereof hereafter constructed, installed or acquired by purchase, contract or otherwise, all contracts, rights, agreements, leases and franchises of every nature owned by the Village and used or useful or held for use in the operation of the System or any part or portion thereof.

"Tax-exempt" means, with respect to the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations.

"Term Bonds" means bonds which are subject to mandatory redemption prior to maturity by operation of the 2009 Alternate Bond and Interest Subaccount as hereinafter provided.

"Village" means the Village of Brookfield, Cook County, Illinois.

Section 2. Incorporation of Preambles; Acceptance of Audit. The Board hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by this reference. The Board hereby determines that the Parity Condition has been met.

Section 3. Determination to Issue Bonds. It is necessary and in the best interests of the Village for the Village to undertake the Refunding and to issue the Bonds to enable the Village to pay the costs thereof.

Section 4. Determination of Useful Life. The Board does hereby determine the period of usefulness of the System to be not less than 25 years from the date hereof.

Section 5. Bond Details. A. For the purpose of providing for the Refunding, there shall be issued and sold Bonds in one or more Series in the aggregate principal amount of not to exceed \$2,200,000. The Bonds may be sold as one or as more than one series in the event the Designated Officers so provide by Bond Order.

B. The Bonds may each be designated "*General Obligation Refunding Bond, Series 2009[Letter Designation]*" or such other name or names or series designations as may be appropriate and as stated in a relevant Bond Order. The Bonds shall be dated on or before the date of issuance as may be set forth in a relevant Bond Order (the "*Dated Date*"); and each Bond shall also bear the date of authentication thereof. The Bonds shall be fully registered and in Book Entry Form, shall be in denominations of \$5,000 or integral multiples thereof (but no single Bond shall represent principal maturing on more than one date), and shall be numbered consecutively within Series in such fashion as shall be determined by the Bond Registrar. The Bonds shall become due and payable serially or as Term Bonds (subject to right of prior redemption) on December 1 of the years in which the Bonds are to mature.

C. The Bonds shall mature in the amounts and in the years as shall be set forth in the relevant Bond Order, *provided, however, that* (i) the term of the Bonds shall not be longer than the term of the Refunded Bonds, (ii) the debt service payable in any year on the Bonds shall not exceed the debt service payable in such year on the Refunded Bonds, and (iii) the maximum Stated Maturity date of the Bonds shall not extend past December 1, 2019. Further conditions of sale and delivery are set forth below.

D. Each Bond shall bear interest at a rate not to exceed five percent (5.00%) from the later of its Dated Date as herein provided or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid or duly provided for, such interest (computed upon the basis of a 360-day year of twelve 30-day

months) being payable on June 1 and December 1 of each year, commencing on December 1, 2009, or June 1, 2010, as shall be provided in a relevant Bond Order. Interest on each Bond shall be paid by check or draft of the Bond Registrar, payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date and mailed to the registered owner of the Bond as shown in the Bond Registrar or at such other address furnished in writing by such Registered Owner, or as otherwise may be agreed with the Depository for so long as the Depository or its nominee is the registered owner as of a given Record Date. The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation thereof at the office of the Bond Registrar maintained for the purpose or at successor Bond Register or locality.

Section 6. Execution; Authentication. The Bonds shall be executed on behalf of the Village with the manual or duly authorized facsimile signature of the Village President and attested with the manual or duly authorized facsimile signature of the Village Clerk, as they may determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the Village. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the Village and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such

Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 7. Redemption. The Bonds are not subject to mandatory redemption prior to maturity.

Section 8. Registration of Bonds; Owners. The Village shall cause the Bond Register to be kept at the principal office maintained for the purpose by the Bond Registrar, which is hereby constituted and appointed the registrar of the Village for the Bonds. The Village is authorized to prepare, and the Bond Registrar or such other agent as the Village may designate shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of Bonds.

Any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer or exchange of any Bond at the office of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period from the close of business on the relevant Record Date or the giving of notice of redemption of Bonds to the opening of business on such interest payment date or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however*, the principal amount of Bonds of each maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of Bonds for such maturity less the amount of such Bonds which have been paid.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or the owner's legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid. No service charge shall be made for any transfer or exchange of Bonds, but the Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

Section 9. Book-Entry System Authorized. The Bonds shall be initially issued in the form of a separate single fully registered Bond for each maturity. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register therefor in the name of CEDE & Co., or any successor thereto, as nominee of the Depository. All of the outstanding Bonds from time to time shall be registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository. Any Designated Officer is authorized to execute and deliver on behalf of the Village a Representation Letter. Without limiting the generality of the authority

given to such Designated Officer with respect to entering into such Representation Letter, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interest therein, (c) redemption notices or procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

With respect to Bonds registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository, the Village and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institutions for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, the Village and the Bond Registrar shall have no responsibility or obligation with respect to (a) the accuracy of the records of the Depository, CEDE & Co., or any Depository Participant with respect to any ownership interest in the Bonds, (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, or any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds.

No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new nominee in place of CEDE & Co., and subject to the provisions hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of

the month next preceding the applicable interest payment date, the name "CEDE & Co." in this Ordinance shall refer to such new nominee of the Depository.

In the event that (a) the Village determines that the Depository is incapable of discharging its responsibilities described herein and in the Representation Letter, (b) the agreement among the Village, the Bond Registrar and the Depository evidenced by the Representation Letter shall be terminated for any reason, or (c) the Village determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Village shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository. The Village may determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a book-entry system, as may be acceptable to the Village, or such depository's agent or designee, and if the Village does not select such alternate book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof. Notwithstanding any other provision of this Ordinance to the contrary, so long as any Bond is registered in the name of CEDE & Co., as nominee of the Depository, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

In the event that the Bonds ever become generally registrable, as aforesaid, the Village Treasurer may, in his or her discretion at such time, designate a bank with trust powers or trust company, duly authorized to do business as a bond registrar, paying agent, or both, to act in one or both such capacities hereunder, in the event that the Village Treasurer shall determine it to be advisable. Notice shall be given to the registered owners of any such designation in the same

manner, as near as may be practicable, as for a notice of redemption of Bonds, and as if the date of such successor taking up its duties were the redemption date.

Section 10. Form of Bond. The Bonds shall be in substantially the form hereinafter set forth; *provided, however,* that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph.

[Form of Bond - Front Side]

REGISTERED
No.

REGISTERED
\$

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF COOK

VILLAGE OF BROOKFIELD

**GENERAL OBLIGATION REFUNDING BOND (ALTERNATE REVENUE SOURCE)
SERIES 2009**

See Reverse Side for
Additional Provisions

Interest	Maturity	Dated	
Rate:	Date:	Date: _____, 2009	CUSIP

Registered Owner: CEDE & CO.

Principal Amount: _____ Dollars

KNOW ALL PERSONS BY THESE PRESENTS that the Village of Brookfield, Cook County, Illinois, a municipality and unit of local government and political subdivision of the State of Illinois (the "*Village*"), hereby acknowledges itself to owe and for value received promises to pay (without right of prior redemption) to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the later of the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for at the Interest Rate per annum identified above, such interest to be payable semiannually on June 1 and December 1 of each year, commencing on June 1, 2010, until the Principal Amount is

paid or duly provided for. The Principal Amount of this Bond is payable in lawful money of the United States of America upon presentation at the principal office maintained for the purpose by Amalgamated Bank of Chicago, Chicago, Illinois, as paying agent and bond registrar (the "*Paying Agent*" or "*Bond Registrar*"). Payment of interest shall be made to the Registered Owner hereof, as shown on the registration books of the Village maintained by Bond Registrar at the close of business on the Record Date. Interest shall be paid by check or draft of the Paying Agent, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar, or as otherwise agreed by the Village and the Depository for so long as this Bond remains in book-entry only form.

Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this Bond have been done and have happened and have been performed in regular and due form of law; that the indebtedness of the Village, including the issue of Bonds of which this is one, does not exceed any limitation imposed by law, unless the Pledged Taxes shall have been extended pursuant to the general obligation full faith and credit promise supporting the Bonds, in which case the amount of the Bonds then outstanding shall be included in the computation of indebtedness of the Village for purposes of all statutory provisions or limitations until such time as an audit of the Village shall show that the Bonds have

been paid from the Pledged Revenues for a complete Fiscal Year; that provision has been made for the collection of the Pledged Revenues, the levy and collection of the Pledged Taxes, and the segregation of the Pledged Moneys to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity; and that the Village hereby covenants and agrees that it will properly account for said Pledged Moneys and will comply with all the covenants of and maintain the funds and accounts as provided by the Ordinance. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the Village of Brookfield, Cook County, Illinois, by its President and Board of Trustees, has caused this Bond to be executed with the manual or duly authorized facsimile signature of its President and attested by the manual or duly authorized facsimile signature of its Village Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

President, Village of Brookfield,
Cook County, Illinois

ATTEST:

Village Clerk, Village of Brookfield,
Cook County, Illinois

[SEAL]

CERTIFICATE OF AUTHENTICATION

Date of Authentication: _____, _____

This Bond is one of the Bonds described in the within-mentioned Ordinance and is one of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Brookfield, Cook County, Illinois.

Amalgamated Bank of Chicago, as
Bond Registrar

[Form of Bond - Reverse Side]

Village of Brookfield, Cook County, Illinois

General Obligation Refunding Bond (Alternate Revenue Source)

Series 2009

This bond and the bonds of the series of which it forms a part ("*Bond*" and "*Bonds*" respectively) are of an authorized issue of \$2,200,000 of like dated date and tenor except as to maturity, rate of interest and right of redemption prior to maturity, and are issued pursuant to the Illinois Municipal Code, as amended, the Local Government Debt Reform Act, as amended, and the Property Tax Extension Limitation Law, as amended, all acts of the General Assembly of the State of Illinois, and as supplemented and amended ("*Applicable Law*"), for the purpose of paying the refunding certain obligations of the Village payable from certain net revenues of the waterworks and sewerage system (the "*System*") of the Village, as more fully described in the Ordinance as herein below defined. The Bonds are issued pursuant to an ordinance adopted by the President and Board of Trustees of the Village on the 28th day of September, 2009 (the "*Ordinance*"), to which reference is hereby expressly made for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents.

The Bonds are secured, ratably and equally with certain heretofore issued and now outstanding General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2006A (the "*Prior Bonds*"), of the Village, by a pledge of certain Pledged Revenues on deposit in the Surplus Account of the Waterworks and Sewerage Fund of the Village (the "*Pledged Revenues*"). The Bonds are also payable from ad valorem taxes levied against all of the taxable property in the Village without limitation as to rate or amount (the "*Pledged Taxes*") (the available Pledged Revenues and the Pledged Taxes being collectively called the "*Pledged Moneys*"), all in accordance with the provisions of the Applicable Law. The Pledged Taxes are

levied for and secure and are pledged solely to the Bonds, and no holder of any Prior Bond or any Additional Bond shall be entitled to any portion thereof.

Under the Applicable Law and the Ordinance, the Revenues from the operation of the System shall be deposited into the Waterworks and Sewerage Fund, which shall be used only and may hereafter be pledged for paying Operation and Maintenance Cost of the System, paying the principal of and interest on all bonds of the Village that are payable by their terms from the Revenues, providing an adequate depreciation fund for the System, and in making all payments required to maintain the accounts established under the Ordinance. This Bond is a subordinate lien bond payable only from the Surplus Account of the Waterworks and Sewerage Fund. Bonds may be issued in the future to share in the Revenues of the System on a parity as to lien with the Outstanding Bonds (including this issue) or the Prior Bonds or having a lien senior to the lien of the Bonds or the Prior Bonds.

Under the Applicable Law and the Ordinance, available Revenues shall be deposited to the credit of the Waterworks and Sewerage Fund, as created by the Ordinance. Moneys on deposit in said Fund shall be used and are pledged for paying the principal of and interest on the Bonds and for any further purposes as provided by the terms of the Ordinance.

The Bonds are not subject to redemption prior to maturity.

This Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in the Ordinance.

The Village, the Paying Agent and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the Village, the Paying Agent nor the Bond Registrar shall be affected by any notice to the contrary.

This Bond is a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code, of 1986, as amended.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sells, assigns and transfers unto

[Identifying Numbers]

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE The signature to this transfer and assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 11. Treatment of Bonds as Debt. The Bonds shall be payable from the Pledged Moneys and shall not constitute an indebtedness of the Village within the meaning of any constitutional or statutory limitation, unless the Pledged Taxes shall have been extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, as set forth in Section 15 hereof, in which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the Village for purposes of all statutory provisions or

limitations until such time as an audit of the Village shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year, in accordance with the Reform Act.

Section 12. The Revenue Fund. Upon the issuance of any of the Bonds, the System shall continue to be operated on a Fiscal Year basis. All of the Revenues shall be set aside as collected and be deposited into the heretofore created Revenue Fund, hereby expressly continued. The Revenue Fund shall constitute a trust fund for the sole purpose of carrying out the covenants, terms, and conditions of any Revenue Bond Ordinances and this Ordinance, and shall be used only in paying Operation and Maintenance Costs, providing an adequate depreciation fund, paying the principal of and interest on all Outstanding Revenue Bonds, and providing for the establishment of and expenditure from the respective accounts as described in any Revenue Bond Ordinances and this Ordinance.

Section 13. Operation of Revenue Fund. A. For so long as any Outstanding Revenue Bonds are outstanding, the Revenue Fund shall be operated as provided in any Future Revenue Bond Ordinances. It is hereby expressly provided that the terms of any such Revenue Bond Ordinances shall continue as to the Revenues, flow of funds and accounts. However, upon the deposit of funds in each month to the credit of the Surplus Account, hereby established, such funds shall first be used to make up any subsequent deficiencies in any of the accounts required under such Revenue Bond Ordinances and after remedying any such deficiencies, such moneys shall be deposited to a separate and segregated fund hereby created and designated the "2009 Alternate Bond and Interest Subaccount of the Surplus Account" (the "*Alternate Bond and Interest Account*"), as follows:

- (1) Upon the delivery of any Bonds there shall be paid into the 2009 Alternate Bond and Interest Subaccount from cash on hand and lawfully available such amount, if any, as shall be set forth in the Bond Order, for the payment of

first interest due on the Bonds, and thereafter on the first business day of each month after the required payments have been made into the Accounts above described a fractional amount of the interest becoming due on the next succeeding interest payment date on all Outstanding Alternate Bonds and a fractional amount of the principal becoming due on the next succeeding principal payment maturity date of all Outstanding Alternate Bonds until there shall have been accumulated in the 2009 Alternate Bond and Interest Subaccount on or before the month preceding such maturity date of interest or principal or both, an amount sufficient to pay such principal or interest, or both, of all Outstanding Alternate Bonds.

In computing the fractional amount to be set aside each month in said 2009 Alternate Bond and Interest Subaccount, the fraction shall be computed so that sufficient funds will be set aside in said Subaccount and will be available for the prompt payment of such principal of and interest on all Outstanding Alternate Bonds as the same will become due and shall be not less than one-fifth of the interest becoming due on the next succeeding interest payment date and not less than one-tenth of the principal becoming due on the next succeeding principal payment date on all Outstanding Alternate Bonds until there is sufficient money in said Subaccount to pay such principal or interest or both.

Credits to the 2009 Alternate Bond and Interest Subaccount may be suspended in any Fiscal Year at such time as there shall be a sufficient sum, held in cash and investments, in said Subaccount to meet principal and interest requirements in said Subaccount for the balance of such Fiscal Year, but such credits shall be resumed at the beginning of the next Fiscal Year.

All moneys in said Subaccount shall be used only for the purpose of paying interest on and principal of Outstanding Bonds and Additional Bonds.

(2) Any funds thereafter remaining in the Surplus Account, at the discretion of the Board, shall be used for one or more of the following purposes without any priority among them:

(A) For the purpose of constructing, installing or acquiring repairs, replacements, or improvements to the System; or

(B) For the purpose of calling and redeeming Outstanding Revenue Bonds or Outstanding Bonds or Additional Bonds which are callable at the time; or

(C) For the purpose of purchasing Outstanding Revenue Bonds or Outstanding Bonds or Additional Bonds at the time at a price of not to exceed par and accrued interest to the date of purchase; or

(D) For the purpose of paying principal of and interest on any subordinate bonds or obligations, including additional alternate bonds, issued for the purpose of acquiring, installing or constructing repairs, replacements, or improvements to the System; or

(E) For any other lawful Village purpose.

B. *Investments.* Except as otherwise expressly provided, moneys to the credit of the Revenue Fund may be invested pursuant to any authorization granted to municipal corporations by Illinois statute or court decision.

After making provision for the payment of any amount of excess arbitrage profits, as provided in the Code, attributable to investment earnings or profits to a Rebate Fund created for an issue or issues of Outstanding Bonds, all earnings or profit on any funds so invested in the

Bond and Interest Account shall be retained therein. After making provision for the payment of any amount of excess arbitrage profits, as provided in the Code, attributable to investment earnings or profits to the hereinafter created Rebate Fund for the Outstanding Bonds, all earnings or profit on any funds so invested in the 2009 Alternate Bond and Interest Subaccount shall be retained therein.

Section 14. Alternate Bond Fund. There is hereby created a special fund of the Village, which fund shall be held by the Paying Agent separate and apart from all other funds and accounts of the Village and be known as the "2009 Alternate Bond Fund" (the "*Bond Fund*"). The purpose of the Bond Fund is to provide a fund to receive and disburse Pledged Taxes for any (or all) of the Bonds. All payments made with respect to the Bonds from the Pledged Revenues shall be made by the Paying Agent directly from the 2009 Alternate Bond and Interest Subaccount of the Revenue Fund. All Pledged Taxes shall be deposited to the credit of the Bond Fund. The Bond Fund constitutes a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the Village by this Ordinance.

Pledged Taxes on deposit to the credit of the Bond Fund shall be fully spent to pay the principal of and interest on the Bonds prior to use of any moneys on deposit in the 2009 Alternate Bond and Interest Subaccount of the Revenue Fund.

Section 15. Pledged Taxes; Tax Levy. The Bonds are Alternate Bonds. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property within the Village, in the years for which any of the Bonds are outstanding, a direct annual tax sufficient for that purpose; and *there is hereby levied upon all of the taxable*

property within the Village, in the years for which any of the Bonds are outstanding, a direct annual tax (the "PLEGGED TAXES") not to exceed \$240,000 in any bond year, as shall be fully set forth in the Bond Order for the Bonds.

Following any extension of Pledged Taxes, interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

Section 16. Filing with County Clerk. After this Ordinance becomes effective, a copy hereof, certified by the Village Clerk, shall be filed with the County Clerk. The County Clerk shall in and for each of the years required ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the Village for general corporate purposes of the Village; and in said years the Pledged Taxes shall be levied and collected by and for and on behalf of the Village in like manner as taxes for general corporate purposes of the Village for said years are levied and collected, and in addition to and in excess of all other taxes. The Pledged Taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying principal of and interest on the Bonds.

Section 17. Abatement of Pledged Taxes. As provided in the Applicable Law and upon the terms and conditions set forth in Section 14 hereof, whenever the Pledged Revenues shall have been determined by the Board to provide an amount not less than an amount equal to debt service on the Bonds, the Board or such officers of the Village acting with proper authority shall direct the deposit of such amount into the Bond Fund and shall then direct the abatement of the

Pledged Taxes by the amount so deposited, and proper notification of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

Section 18. General Covenants. The Village covenants and agrees with the registered owners of the Bonds, so long as any Bonds remain Outstanding, as follows:

A. The Village pledges the Pledged Revenues to the payment of the Bonds, and the Board covenants and agrees to provide for, collect and apply Pledged Revenues to the payment of the Bonds payable from such Pledged Revenues as hereinabove provided and the provision of not less than an additional .25 times debt service. The determination of the sufficiency of the Pledged Revenues pursuant to this subsection (A) shall be supported by reference to the most recent audit of the Village, and the reference to and acceptance of such audit by the Board shall be conclusive evidence that the conditions of Section 15 of the Reform Act have been met.

B. The Village will punctually pay or cause to be paid from the 2009 Alternate Bond and Interest Subaccount and from the Bond Fund the principal of and interest on the Bonds in strict conformity with the terms of the Bonds and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof and hereof.

C. The Village will pay and discharge, or cause to be paid and discharged, from the 2009 Alternate Bond and Interest Subaccount and the Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Moneys, or any part thereof, or upon any funds in the hands of the Paying Agent, or which might impair the security of the Bonds. Nothing herein contained shall require the Village to make any such payment so long as the Village in good faith shall contest the validity of said claims.

D. The Village will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the Village, in which complete and correct entries shall be made of all transactions relating to the System, the Pledged Moneys, the Revenue Fund and the Bond Fund.

E. The Village will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Bonds by the Village, the Bonds shall be incontestable by the Village.

F. The Village will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the registered owners of the Bonds of the rights and benefits provided in this Ordinance.

G. As long as any Bonds are Outstanding, the Village will continue to deposit and apply the Pledged Revenues and, if applicable, the Pledged Taxes as provided herein. The Village covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain Outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy the Pledged Taxes and to collect and to segregate the Pledged Moneys. The Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes can be levied and extended and that the Pledged Revenues and the Pledged Taxes may be collected and deposited into the 2009 Alternate Bond and Interest Subaccount and the Bond Fund, respectively, as provided herein.

H. The Outstanding Bonds shall be and forever remain until paid or defeased the general obligation of the Village, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to from the Pledged Revenues, as herein provided, from the levy of the Pledged Taxes as provided in the Reform Act.

I. The Village will maintain the System in good repair and working order, will operate the same efficiently and faithfully, and will punctually perform all duties with respect thereto required by State and Federal law.

J. The Village will establish and maintain at all times reasonable fees, charges, and rates for the use and service of the System and will provide for the collection thereof and the segregation and application of the Revenues in the manner provided by this Ordinance, sufficient at all times to pay for the System, Operation and Maintenance Costs, to provide Net Revenues in each Fiscal Year in an amount not less than 135% of the amount of principal of and interest on all Outstanding Revenue Bonds payable from the Net Revenues, to provide an adequate depreciation fund, to pay the principal of and interest on all Outstanding Revenue Bonds and to provide for the creation and maintenance and funding of the respective accounts as provided in Section 13 of this Ordinance. It is hereby expressly provided that the pledge and establishment of rates or charges for use of the System shall constitute a continuing obligation of the Village with respect to such establishment and a continuing appropriation of the amounts received.

K. There shall be charged against all users of the System, such rates and amounts for services as shall be adequate to meet the requirements of this Ordinance.

Whenever money in the Bond Reserve Account is used to pay principal of or interest on Outstanding Revenue Bonds, the Village covenants promptly to have prepared a rate study for the System by an independent consultant employed for that purpose, and

further, to send a copy of such study, when completed, to the original purchaser of the Prior Bonds along with a letter indicating what action the Village has taken responsive to such study.

L. Within six months following the close of each Fiscal Year, the Village will cause the books and accounts of the Fund to be audited by independent certified public accountants in accordance with appropriate audit standards. Said audit will be available for inspection by the registered owners of any of the Bonds.

Section 19. Future Revenue Bonds and Additional Bonds. A. The Village reserves the right to issue Future Revenue Bonds without limit provided that upon the issuance of such Future Revenue Bonds, the Village shall be able to demonstrate in the same manner as provided in the Reform Act as written at this time that at such time all Outstanding Bonds could then be issued as if not then having previously been issued; that is, that the requirements of the Reform Act for the issuance of Alternate Bonds payable from the Pledged Revenues shall have been met on such date for all Outstanding Bonds.

B. The Village reserves the right to issue Additional Bonds from time to time payable from the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in the Pledged Revenues with the Bonds and the Prior Bonds; *provided, however*, that no Additional Bonds shall be issued except upon compliance with the provisions of the Reform Act as the Reform Act is written at this time.

Section 20. Defeasance. Any Bond or Bonds which (a) are paid and cancelled, (b) which have matured and for which sufficient sums been deposited with the Bond Registrar to pay all principal and interest due thereon, or (c) for which sufficient funds and Defeasance Obligations have been deposited with the Bond Registrar or similar institution to pay, taking into account investment earnings on such obligations, all principal of and interest on such Bond or

Bonds when due at maturity or as called for redemption, pursuant to an irrevocable escrow or trust agreement, shall cease to have any lien on or right to receive or be paid from Bond Moneys or the Bond Fund hereunder and shall no longer have the benefits of any covenant for the registered owners of outstanding Bonds as set forth herein as such relates to lien and security of the outstanding Bonds. All covenants relative to the Tax-exempt status of the Bonds; and payment, registration, transfer, and exchange; are expressly continued for all Bonds whether outstanding Bonds or not. For purposes of this section, "*Defeasance Obligations*" means (a) noncallable, non-redeemable, direct and general full faith and credit obligations of the United States Treasury ("*Directs*"), (b) certificates of participation or trust receipts in trusts comprised wholly of Directs or (c) other noncallable, non-redeemable, obligations unconditionally guaranteed as to timely payment to maturity by the United States Treasury.

Section 21. Sale of the Bonds. Sale of Bonds; Bond Order; Official Statement. A. The Designated Officers are hereby authorized to proceed, without any further official authorization or direction whatsoever from the Board, to sell and deliver Bonds as herein provided. The Designated Officers shall be and are hereby authorized and directed to sell the Bonds to the Purchaser at not less than the 99% of the par value thereof, *provided, however*, that the following conditions shall also be met:

(1) The aggregate compensation to the Purchaser, not including other costs or expenses incurred and approved by the Village and paid directly upon delivery of the Bonds, shall not exceed 1.00% of the par value of the Bonds.

(2) The Purchaser shall provide advice (in the form of written certificate or report) that the terms of the Bonds are fair and reasonable in light of current conditions in the market for tax-exempt obligations such as the Bonds.

(3) The net present value savings derived from any Refunding (as shown in a written certificate or report delivered by the Purchaser), shall not be less than fifty thousand dollars (\$50,000); and the taxes levied for each year for the Bonds shall be not greater than the taxes levied for the corresponding Refunded Bonds in fact so refunded.

Nothing in this Section shall require the Designated Officers to sell the Bonds if in their judgment the conditions in the bond markets shall have markedly deteriorated from the time of adoption hereof, but the Designated Officers shall have the authority to sell the Bonds in any event so long as the limitations set forth in this Ordinance shall have been met. Incidental to any sale of the Bonds, the Designated Officers shall find and determine that no person holding any office of the Village either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the agreement with the Purchaser for the purchase of the Bonds.

B. Upon the sale of the Bonds of any Series, the Designated Officers and any other officers of the Village as shall be appropriate shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds of such Series as may be necessary, including, without limitation, a Bond Order, Preliminary Official Statement, Official Statement, Bond Purchase Agreement, closing documents; such certifications, tax returns, and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax-exempt status of the interest on the Bonds, and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax-exempt status of the interest on the Bonds. The Preliminary Official Statement relating to the Bonds, such document to be in substantially the form now on file with the Village Clerk and available to the Board and to members of the interested public, is hereby in all respects authorized and approved; and the proposed use by the Purchaser of an Official Statement (in substantially the

form of the Preliminary Official Statement but with appropriate variations to reflect the final terms of the Bonds) is also hereby authorized and approved. The Bond Purchase Agreement for the sale of the Bonds to the Purchaser, such document to be in substantially the form now on file with the Village Clerk and available to the Board and to members of the interested public, is hereby in all respects authorized and approved. The Designated Officers are hereby authorized to execute each Bond Purchase Agreement, their execution to constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein. Upon the sale of a Series of the Bonds, the Designated Officers so acting shall prepare the Bond Order for same, which shall include the pertinent details of sale as provided herein, and which shall enumerate the levy of taxes to pay the Bonds, and such shall in due course be entered into the records of the Village and made available to the Board. *The authority to sell the Bonds pursuant to any Bond Order as herein provided shall expire on December 31, 2009.*

Section 22. Use of Proceeds. The proceeds received from the sale of the Bonds shall be used as follows:

A. Accrued interest and capitalized interest, if any, shall be credited to the 2009 Alternate Bond and Interest Subaccount and applied to pay first interest due on the Bonds.

B. The amount necessary of the proceeds of the Bonds shall be deposited into a separate fund, hereby created, designated the "*Expense Fund*" to be used to pay expenses of issuance of Bonds. Disbursements from such fund shall be made from time to time by the Treasurer of the Village without further action of the Board. Any excess in said fund shall be deposited into the hereinafter created Bond Fund after six months from the date of issuance of the Bonds and shall be used to pay next interest coming due on the Bonds.

C. The amount necessary from the proceeds of the Bonds, together with such money in the bond fund for the Refunded Bonds as may be advisable for the purpose, shall be used to provide for the refunding of the Refunded Bonds, and the payment of such expenses as may be designated, pursuant to the provisions of a Deposit Agreement and Direction for Redemption (the "*Direction for Redemption*") given to the Paying Agent for the Refunded Bonds, all in accordance with the provisions of such Direction for Redemption, substantially in the form attached hereto as *Exhibit A* to this Ordinance, made a part hereof by this reference, and hereby approved; the officers appearing signatory to such Direction for Redemption are hereby authorized and directed to execute same, their execution to constitute conclusive proof of action in accordance with this Ordinance, and approval of all completions or revisions necessary or appropriate to effect such part of the Refunding. Any amounts remaining from the proceeds of the Bonds after accomplishing the Refunding shall be set aside in the Bond Fund, applied to pay next interest on the Bonds, and taxes abated accordingly.

Section 23. Bond Registrar Covenants. If requested by the Bond Registrar, the Designated Officers are authorized to execute a Bond Registrar's agreement by and between the Village and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder. Such duties shall include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the Village upon request, but otherwise to keep such list confidential to the extent permitted by law;
- (c) to give notice, if any, of redemption of Bonds as provided herein;

(d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(e) to furnish the Village at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f) to furnish the Village at least annually an audit confirmation of Bonds paid, Outstanding Bonds and payments made with respect to interest on the Bonds.

The Village Clerk is hereby directed to file a certified copy of this Ordinance with the Bond Registrar.

The Village covenants with respect to the Bond Registrar, and the Bond Registrar further covenants and agrees as follows:

A. The Village shall at all times retain a Bond Registrar with respect to the Bonds; it will maintain at the designated office(s) of such Bond Registrar a place or places where Bonds may be presented for payment, registration, transfer or exchange; and it will require that the Bond Registrar properly maintain the Bond Register and perform the other duties and obligations imposed upon it by this Ordinance in a manner consistent with the standards, customs and practices of the municipal securities industry.

B. The Bond Registrar shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication on any Bond, and by such execution the Bond Registrar shall be deemed to have certified to the Village that it has all requisite power to accept and has accepted such duties and obligations not only with respect to the Bond so authenticated but with respect to all the Bonds. Any Bond Registrar shall be the agent of the Village and shall not be liable in connection with the performance of its duties except for its own negligence or willful

wrongdoing. Any Bond Registrar shall, however, be responsible for any representation in its certificate of authentication on Bonds.

C. The Village may remove the Bond Registrar at any time. In case at any time the Bond Registrar shall resign, shall be removed, shall become incapable of acting, or shall be adjudicated a bankrupt or insolvent, or if a receiver, liquidator, or conservator of the Bond Registrar or of the property thereof shall be appointed, or if any public officer shall take charge or control of the Bond Registrar or of the property or affairs thereof, the Village covenants and agrees that it will thereupon appoint a successor Bond Registrar. The Village shall give notice of any such appointment made by it to each registered owner of any Bond within twenty days after such appointment in the same manner, or as nearly the same as may be practicable, as for a redemption of Bonds. Any Bond Registrar appointed under the provisions of this Section shall be a bank, trust company, or national banking association maintaining its principal corporate trust office in Illinois, and having capital and surplus and undivided profits in excess of \$10,000,000.

Section 24. Not Private Activity Bonds. None of the Bonds shall be and none of the Prior Bonds was a "private activity bond" as defined in Section 141(a) of the Code; and the City certifies, represents, and covenants as follows:

(1) Not more than 5% of the net proceeds and investment earnings of the Bonds of any Series is to be used, and not more than 5% of the net proceeds of the Prior Bonds was used directly or indirectly, in any activity carried on by any person other than a state or local governmental unit.

(2) Not more than 5% of the amounts necessary to pay the principal of and interest on the Bonds of any Series will be derived, directly or indirectly, from payments with respect to any private business use by any person other than a state or local

governmental unit. Not more than 5% of the amounts necessary to pay the principal of and interest on the Prior Bonds of any series has been or will be derived, directly or indirectly, from payments with respect to any private business use by any person other than a state or local governmental unit.

(3) None of the proceeds of the Bonds is to be used and none of the proceeds of the Prior Bonds was used directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(4) Except as may be permitted by reference to the text above at paragraph A (1) of this Section, no user of the real or personal property of the Village acquired, constructed, or improved with the proceeds of the Prior Bonds, other than the Village or another governmental unit, will use the same on any basis other than the same basis as the general public; and except as noted, no person, other than the Village or another governmental unit, will be a user of such property as a result of (i) ownership or (ii) actual or beneficial use pursuant to a lease, a management or incentive payment contract other than as expressly permitted by the Code, or (iii) any other arrangement.

Section 25. General Tax Covenants; Rebate Requirement; Qualified Tax-Exempt Obligations; No Reimbursement. A. GENERAL TAX COVENANTS. The Village represents and certifies as follows with respect to the Bonds:

1. Except for the 2009 Alternate Bond and Interest Subaccount and the Bond Fund, the Village has not created or established and will not create or establish any sinking fund, reserve fund or any other similar fund to provide for the payment of the Bonds. The 2009 Alternate Bond and Interest Subaccount and the Bond Fund have been established and will be funded in a manner primarily to achieve a proper matching of tax revenues and debt service, and will be collectively depleted at least annually to an amount

not in excess of 1/12 the particular annual debt service on the Bonds. Money deposited therein will be spent within a 13-month period beginning on the date of deposit, and investment earnings therein will be spent or withdrawn within a one-year period beginning on the date of receipt.

2. The investment of proceeds or funds related to the Bonds by the Designated Officers at a yield which is restricted to a lower yield than otherwise obtainable in order to meet any covenants relating to the Tax-exempt status of the Bonds, as advised by bond counsel, or as otherwise determined to be necessary for such purpose, is expressly authorized and directed.

3. All proceeds of the Refunded Bonds, except for money treated as proceeds because on deposit in the bond fund or debt service fund for the Refunded Bonds, have been spent.

B. REBATE. The Village further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of “excess arbitrage profits” (the “*Rebate Requirement*”) to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the Village, the Village will meet the Rebate Requirement.

2. Relating to applicable exceptions, the Designated Officers are hereby authorized to make such elections under the Code as such officers, or any of them, shall deem reasonable and in the best interests of the Village. If such election may result in a “penalty in lieu of rebate” as provided in the Code, and such penalty is incurred (the “*Penalty*”), then the Village shall pay such Penalty.

3. The Designated Officers shall cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, the Rebate Fund for

the Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the Rebate Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said officers shall cause to be paid to the U.S., without further order or direction from the Board, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

4. Interest earnings in the 2009 Alternate Bond and Interest Subaccount and the Bond Fund are hereby authorized to be transferred, without further order or direction from the Board, from time to time as required, to the Rebate Fund for the purposes herein provided; and proceeds of the Bonds and other funds of the Village are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Board.

C. BANK QUALIFICATION. The Village further recognizes the provisions of Section 265(b)(3) of the Code which provide that a “qualified tax-exempt obligation” as therein defined may be treated by certain financial institutions as if it were acquired on August 7, 1986, as amended, for certain purposes.

1. Each of the Refunded Bonds was properly designated when issued as a “qualified tax-exempt bond” for the purposes and within the meaning of Section 265(b)(3) of the Code. The amount of the Bonds equal to the par amount of the Refunded Bonds is “deemed designated” as a “qualified tax-exempt bond” for the purposes and within the meaning of Section 265(b)(3) of the Code.

2. The Village hereby designates each of the Bonds, if any, which is in excess of the par amount of the Refunded Bonds as a “*qualified tax-exempt obligation*” for the purposes and within the meaning of Section 265(b)(3) of the Code. In support of such designation, the Village

hereby certifies that (a) none of the Bonds will be at any time a “private activity bond” (as defined in Section 141 of the Code) other than a “qualified 501(c)(3) bond” (as defined in Section 145 of the Code), (b) as of the date hereof, the Village has not authorized or issued any tax-exempt obligations of any kind in calendar year 2009 other than the Bonds, nor have any tax-exempt obligations of any kind been authorized or issued on behalf of the Village, and (c) not more than \$30,000,000 of obligations of any kind (including the Bonds) issued by or on behalf of the Village during calendar year 2009 will be designated (as contrasted with “deemed designated”) for purposes of Section 265(b)(3) of the Code.

3. The Village is not subject to control by any entity, and there are no entities subject to control by the Village.

4. On the date hereof, the Village does not reasonably anticipate that for calendar year 2009 it will issue any Section 265 Tax-Exempt Obligations (other than the Bonds), which shall cause all Section 265 Tax-Exempt Obligations so issued to exceed \$30,000,000, or that any Section 265 Tax-Exempt Obligations will be issued on behalf of it. “*Section 265 Tax-Exempt Obligations*” are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, *except for* private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code, *and except for* bonds issued to currently refund bonds in an amount not greater than the par amount of the bonds so refunded. The Village will not issue or permit the issuance on behalf of it or by any entity subject to control by the Village (which may hereafter come into existence) of Section 265 Tax-Exempt Obligations that exceed the aggregate amount of \$30,000,000 during calendar year 2009 unless it first obtains an opinion of Bond Counsel (or, if Bond Counsel is unwilling or unable to render such opinion, then from an attorney or a firm of attorneys of nationally recognized standing in matters pertaining to Tax-exempt bonds) to the effect that such issuance will not adversely affect

the treatment of the Bonds as “qualified tax-exempt obligations” for the purpose and within the meaning of Section 265(b)(3) of the Code.

Section 26. Further Tax Covenants. The Village agrees to comply with all provisions of the Code which, if not complied with by the Village, would cause the Bonds not to be Tax-exempt. In furtherance of the foregoing provisions, but without limiting their generality, the Village agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to pay to the United States, if necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (e) to file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Village in such compliance.

Section 27. Registered Form. The Village recognizes that Section 149 of the Code requires the Bonds to be issued and to remain in fully registered form in order to be and remain Tax-exempt. In this connection, the Village agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 28. Opinion of Counsel Exception. The Village reserves the right to use or invest moneys in connection with the Bonds in any manner, or to use, treat or contract with respect to the System, notwithstanding the covenants in Sections 24 to 27 herein, provided it shall first have received an opinion from an attorney or a firm of attorneys of nationally recognized standing relating to Tax-exempt bonds to the effect that use or investment of such

moneys, or use of the System, as contemplated will not result in any adverse effect on the Tax-exempt status of interest on the Bonds.

Section 29. Continuing Disclosure Undertaking. The Designated Officers are hereby authorized to execute and deliver the Continuing Disclosure Undertaking, in substantially the form customarily executed by the Village and as provided by Bond Counsel, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. When such Continuing Disclosure Undertaking is executed and delivered on behalf of the Village, it will be binding on the Village and the officers, agents, and employees of the Village, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the Village to comply with its obligations thereunder.

Section 30. Taxes Previously Levied. The taxes previously levied to pay principal of and interest on the Refunded Bonds for the years 2009 and subsequent, to the extent such principal and interest is provided for from the proceeds of the Bonds or otherwise as hereinabove described, shall be abated. The filing of a certificate of abatement with the County Clerk shall constitute authority and direction for the County Clerk to make such abatement. The taxes so levied for the Refunded Bonds for the years 2008 and preceding, which have been or are to be collected, and subject to use of same as may be required by the Code in assuring the Tax-exempt status of the Bonds, shall be applied to the payment of the Refunded Bonds for which collected or to the payment of the Bonds.

Section 31. This Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the Village and the registered owners of the Bonds, in accordance with terms hereof; and no changes, additions or alterations of any kind shall be made hereto.

Section 32. Municipal Bond Insurance. In the event that the Bonds are sold with municipal bond insurance, the provisions of any commitment issued in connection therewith shall be attached hereto as *Exhibit B* and incorporated herein by this reference.

Section 33. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 34. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 35. Publication; Effective Date. This ordinance shall be published once within ten days of adoption in pamphlet form and shall be effective immediately upon its passage and approval.

PASSED by the Board this 28th day of September, 2009.

APPROVED: September 28, 2009.

President

AYES: _____

NAYS: _____

ABSENT: _____

RECORDED in the Village Records on September 28, 2009.

Published in pamphlet form by authority of the Board on September __, 2009, at
__:__ P.M.

ATTEST:

Village Clerk

[SEAL]

EXHIBIT A
DEPOSIT AGREEMENT AND DIRECTION FOR REDEMPTION

EXHIBIT B
COMMITMENT FOR MUNICIPAL BOND INSURANCE, IF ANY

Trustee _____ moved and Trustee _____ seconded the motion that said ordinance as presented by the President be adopted.

The President then gave a public recital of the nature and purpose of the ordinance, which included a reading of the title of the ordinance and statements (1) that the ordinance provided for the issuance of general obligation alternate bonds for the purpose of providing funds for the payment of costs of refunding certain bonds of the Village heretofore issued and now outstanding which are payable from certain net revenues derived from the waterworks and sewerage system of said Village, (2) that the bonds are issuable pursuant to authority of the Illinois Municipal Code and the Local Government Debt Reform Act, (3) that the ordinance provides for the bonds to be paid by certain net revenues of the waterworks and sewerage system, but there is also a back-up levy of taxes to pay the bonds, and (4) that the ordinance provides many details for the bonds, including tax-exempt status covenants, provision for terms and form of the bonds, and appropriations.

Thereupon the President directed that the roll be called for a vote upon the motion to adopt such ordinance.

Upon the roll being called, the following Trustees voted:

AYE: _____

NAY: _____

ABSENT: _____

Whereupon the President declared the motion carried and the ordinance adopted, and did direct the Village Clerk to record the same in full in the records of the Board, which was thereupon done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "*Village*"), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the President and Board of Trustees (the "*Board*") thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of the Board held on the 28th day of September, 2009, insofar as same relates to the adoption of an ordinance numbered _____ and entitled:

AN ORDINANCE authorizing and providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Brookfield, Cook County, Illinois, for the purpose of paying the cost of refunding certain outstanding bonds of the Village and authorizing the execution of one or more bond orders and a Deposit Agreement and Direction for Redemption and providing for the imposition of taxes to pay the same.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all of the news media requesting such notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for the meeting was posted on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities and at least 48 hours before the meeting at the location where said meeting was held and at the principal office of the Board; that said agenda described or made specific reference to said ordinance; that

a true, correct and complete copy of said agenda as so posted is attached hereto as EXHIBIT A; that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code and the Open Meetings Act of the State of Illinois, as amended; and that the Board has complied with all of the applicable provisions of said laws and its own procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the seal of the Village, this 28th day of September, 2009.

[SEAL] **Village Clerk to attach Agenda**

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATE OF PUBLICATION IN PAMPHLET FORM

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "*Village*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes, and files of the Village and of the President and Board of Trustees (the "*Board*") thereof.

I do further certify that on the ____ day of September, 2009, there was published in pamphlet form, by authority of the Board, a true, correct and complete copy of Ordinance Number _____ of the Village entitled:

AN ORDINANCE authorizing and providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Brookfield, Cook County, Illinois, for the purpose of paying the cost of refunding certain outstanding bonds of the Village and authorizing the execution of one or more bond orders and a Deposit Agreement and Direction for Redemption and providing for the imposition of taxes to pay the same.

and that said ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as Village Clerk at Village Hall, Brookfield, Illinois.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal of the Village this ____ day of September, 2009.

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the "*County*"), and as such officer I do hereby certify that on the ____ day of _____, 2009, there was filed in my office a duly certified copy of an ordinance numbered _____ and entitled:

AN ORDINANCE authorizing and providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Brookfield, Cook County, Illinois, for the purpose of paying the cost of refunding certain outstanding bonds of the Village and authorizing the execution of one or more bond orders and a Deposit Agreement and Direction for Redemption and providing for the imposition of taxes to pay the same.

passed by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, on the 28th day of September, 2009, and approved by the President of said Village; and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the seal of the County this ____ day of _____, 2009.

County Clerk of The County of Cook,
Illinois

[SEAL]

EXTRACT OF MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, held at Village Hall in said Village at 6:30 p.m., on the 28th day of September, 2009.

The President, _____, being physically present at said time and place, called the meeting to order and directed the Village Clerk to call the roll.

The following Trustees, all being physically present at said time and place, answered present: _____

_____.

The following Trustees were allowed by a majority of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: _____

_____.

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____.

Various business of the Village was conducted.

The President announced that the President and Board of Trustees would next consider the adoption of an ordinance entitled:

AN ORDINANCE authorizing and providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Brookfield, Cook County, Illinois, for the purpose of paying the cost of refunding certain outstanding bonds of the Village and authorizing the execution of one or more bond orders and a Deposit Agreement and Direction for Redemption and providing for the imposition of taxes to pay the same.

such ordinance being laid before the President and Board of Trustees and made available to any person requesting one in words and figures as follows:

ORDINANCE NO. 2009-052

**AN ORDINANCE TO APPROVE AND AUTHORIZE A SPECIAL USE PERMIT FOR
THE PROPERTY COMMONLY KNOWN AS BOW WOW BEACH CLUB AT
9216 W 47TH STREET, BROOKFIELD, ILLINOIS**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THIS 28TH DAY OF SEPTEMBER, 2009.

Published in pamphlet form by authority of the
corporate authorities of the Village of Brookfield,
Illinois, the 29th day of September, 2009.

ORDINANCE NO. 2009-052

**AN ORDINANCE TO APPROVE AND AUTHORIZE A SPECIAL USE PERMIT FOR
THE PROPERTY COMMONLY KNOWN AS BOW WOW BEACH CLUB AT
9216 W 47TH STREET, BROOKFIELD, ILLINOIS**

WHEREAS, pursuant to the provisions of the Zoning Ordinance of the Village of Brookfield, Illinois, Jeff Ironside and Kathy Wakai, the petitioners and tenants of the real estate commonly known as 9216 W 47th Street, Brookfield, Illinois (“property”), has petitioned for a special use permit to allow the use of the property as an animal day care, short term boarding, grooming, and training facility; and

WHEREAS, the property is presently zoned I-1 (General Light Industrial District) under the Village of Brookfield Zoning Ordinance;

WHEREAS, pursuant to Division 13 of the Illinois Municipal Code (65 Illinois Compiled Statutes 5/11-13-1 et seq.) and applicable provisions of the Village of Brookfield Zoning Ordinance, a public hearing was conducted on August 27, 2009 before the Plan Commission at which time all persons who desired to be heard were heard and an opportunity was given to all persons who desired to make objections;

WHEREAS, in accordance with the aforesaid laws and ordinances, the Plan Commission of the Village of Brookfield after making determinations recommended granting the special use permit for the outdoor café by a vote of 6-0;

WHEREAS, said Plan Commission has determined that:

1. There is limited availability of locations for the proposed use at other sites which may permit the requested special use “as of right” and which may be more appropriate;

2. The proposed special use at the particular location is necessary and desirable to provide a service or facility that is in the interest of the public convenience or will provide for the general welfare of the zoning district or Village as a whole;
3. There is one special condition that should be undertaken to lessen or preclude any undesirable effects of granting the special use, which is the following: The applicant shall install the proposed double-fence system prior to the opening of business.

NOW THEREFORE, be it ordained by the Village President and the Board of Trustees of the Village of Brookfield, Cook County, Illinois as follows:

Section 1. Recitals.

The corporate authorities hereby incorporate the foregoing preamble clauses into this Ordinance and make the findings as hereinabove set forth.

Section 2. Property Subject to Special Use Permit and Zoning Variation.

That the corporate authorities hereby grant a special use permit allowing an animal day care, short term boarding, grooming, and training facility at the property commonly known as 9216 W 47th Street, Brookfield, Illinois, and legally described as follows:

LOTS 17 AND 18 IN ARTHUR T MCINTOSH'S CONGRESS PARK FARMS, BEING A SUBDIVISION OF THE SW QUARTER OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 18-03-327-010-0000, 18-03-327-009-0000

Section 3. Special Use Granted.

That the special use permit for an animal day care, short term boarding, grooming, and training facility, as described and depicted in Exhibit A, is granted subject to the following condition undertaken to lessen or preclude any undesirable effects of granting the special use permit: The applicant shall install the proposed double-fence system prior to the opening of business.

Section 4. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 28TH day of September, 2009, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

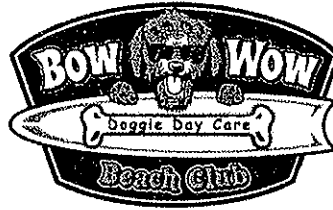
ABSTENTION: _____

APPROVED by me this 28TH day of September, 2009.

Michael J. Garvey, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
and published in pamphlet form
this 29TH day of September, 2009.

Brigid Weber, Clerk of the Village
of Brookfield, Cook County, Illinois



1923 S. Mannheim Road ~ Westchester, IL 60154
Phone: 708-681-Dogs ~ Fax: 708-681-2229 ~ [www. BowWowBeachClub.com](http://www.BowWowBeachClub.com)

July 27, 2009

Village of Brookfield
Building and Planning
8820 Brookfield Ave.
Brookfield, IL 60153

To Whom It May Concern:

Please accept the enclosed Special Use Permit Application for the property located at 9216 W 47th Street in Brookfield. My husband Jeff Ironside and I are interested in opening a Bow Wow Beach Club Doggie Day care facility in this location.

Currently located in Westchester, Bow Wow Beach Club Inc. is a woman-owned business and opened its doors in December 2007. Jeff manages the daily operation and has developed a successful and still growing business which now requires more space. We abide by all standards and regulations governed by the Illinois Department of Agriculture, and hold a current license.

We offer our clients a well run, clean and safe facility to take care of their dog(s) when they cannot. We offer a cage-free, indoor and outdoor open recreation area with 24 hour supervision for their dog(s) for daycare or boarding. Additionally, we offer full service grooming, and obedience training.

We are conscientious of our surrounding neighbors, and take care to minimize noise and risk. In the 18+ months of operation in our Westchester location, we have had no complaints from the surrounding retail businesses or residences. In this Brookfield location, we would incorporate a double fence system where an interior fence would be constructed surrounding the cement pad adjacent to the north side of the building keeping the dogs far away from the sidewalk and public.

If there are any questions regarding this application, please feel free to contact Jeff. We look forward to being granted this Special Use Permit and becoming part of your community.

Best Regards,

Kathy Wakai



Village of Brookfield
Plan Commission Application Packet

Special Use Permit Application

Applicant Information:

1. Name and Phone Number of contact person for application process
2. Petitioner's Name
3. Petitioner's Address
4. Phone Number
5. Email Address
6. Fax Number
7. Owner of Record Name
8. Owner of Record Address

JEFF IRONSIDE 708-681-3647
KATHY WAKAI AND JEFF IRONSIDE
644 FOREST AVENUE, OAK PARK, IL 60302
708-358-1979
JEFF@BOWLOWBEACHCLUB.COM
708-681-2229
HAROLD KRATZ
17525 MAYHER DRIVE, ORLAND PARK, 60467

Property Information:

9. Common Street Address
10. Legal Description
11. Permanent Tax Index Number
12. When did the owner acquire the property?

9216 W. 47TH STREET
LOTS 17 AND 18 IN "ARTHUR T MCINTOSH'S CONGRESS
PARK FARMS" BEING A SUBDIVISION QUARTER OF THE SW
QUARTER OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 12,
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, IL
18-03-327-010-0000 AND 18-03-327-009-0000
NOVEMBER 1, 1984

13. Is the petitioner in the process of purchasing/leasing the property? Yes ☒ No ☐
If so, is the purchase/lease contingent on approval of the special use? Yes ☒ No ☐
14. Is your property use presently (check one): Conforming ☒ Non-conforming ☐
15. If the property is a non-conforming use, please explain: _____

16. Surrounding Zoning and Land Use:

	Zoning District	Land Use
North	B MULTIPLE FAMILY	THREE FLAT APT. BLDG.
South	HEAVY INDUSTRIAL	MC CORMICK
East	I1 LIGHT INDUSTRIAL	HOUSE WITH CONTRACTOR STORAGE YARD
West	I1 LIGHT INDUSTRIAL	TANNER

Special Use Permit Application, continued

17. What is the Zoning Classification of the subject property? I 1 LIGHT INDUSTRIAL

18. What is the special use requested? DOG DAYCARE AND BOARDING AS REVIEWED BY MS. MEENA BEYERS, VILLAGE PLANNER FOR BROOKFIELD.

Conditions for Approval (attach a separate sheet if necessary):

19. Describe the proposed use's compatibility with the intent and purpose of the property's zoning district:

INDOOR USAGE WILL BE FOR DOG DAYCARE, BOARDING, GROOMING & TRAINING. STAFF PRESENT AT ALL TIMES. OUTDOOR USAGE IS FOR SUPERVISED PLAY AND POTTY PERIODICALLY THROUGHOUT THE DAY. DOGS ACTIVITY WILL BE RESTRICTED TO A FENCED AREA SURROUNDING THE CURRENT CEMENT PAD ADJACENT TO NORTH SIDE OF BUILDING, FAR AWAY FROM SIDEWALK & PUBLIC. OUTSIDE HOURS ARE 7AM - 11PM; NOISE WILL BE LESS CONSTANT AND LOWER IN VOLUME BECAUSE NO TRUCK TRAFFIC

20. Describe the proposed use's compatibility with existing uses on site and in the vicinity:

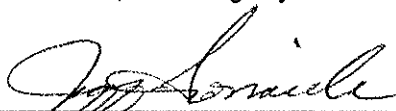
LIGHT USE OUTSIDE AS OPPOSED TO CURRENT OPERATION THAT INCLUDES HEAVY MACHINERY & TRUCKS. OUR CURRENT OPERATION OF TWO YEARS IS IN A RETAIL STRIP MALL WHERE WE ARE LOCATED BETWEEN A BEAUTY SALON AND A LIQUOR STORE. BEHIND US IS RESIDENTIAL PROPERTY ABOUT 120 FEET AWAY. VIEW OUR WEBSITE WWW.BOWKNOBBEACHCLUB.COM FOR INTRODUCTION TO OUR CURRENT OPERATION, POLICIES & PRACTICES. WE SEEK A NEW LOCATION THAT OFFERS MORE SPACE.

21. Describe what special actions, if any, are contemplated to modify any unique, special, or unusual impacts which the special use may cause or intensify upon properties and uses upon public facilities or neighboring properties:

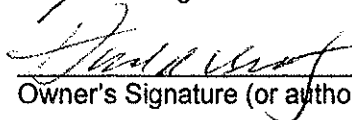
DOUBLE FENCE SYSTEM WILL BE UTILIZED TO CONFINE DOGS TO PROPERTY. OUR PERIMETER FENCE WILL BE ANCHORED, INNER FENCE INSTALLED AROUND PADDED AREA ADJACENT TO BUILDING. CURRENT BARBED WIRE AT TOP OF PERIMETER FENCE WILL BE REMOVED AND REPLACED WITH DIFFERENT MATERIAL TO DETER DOGS. LANDSCAPING SURROUNDING THE PROPERTY WILL PROVIDE ADDITIONAL PRIVACY, AND MINIMIZE DISTURBANCE (AND RESULTING BARKING) TO DOGS.

Please note that additional information may be required upon staff review.

Any person who shall knowingly make or cause to be made, or conspire, combine, aid or assist in, agree to, arrange for, or in any way procure the making of a false or fraudulent application, affidavit, certificate, or statement, shall be guilty of a misdemeanor as provided by statute by the State of Illinois.


Petitioner's Signature

7/24/09
Date

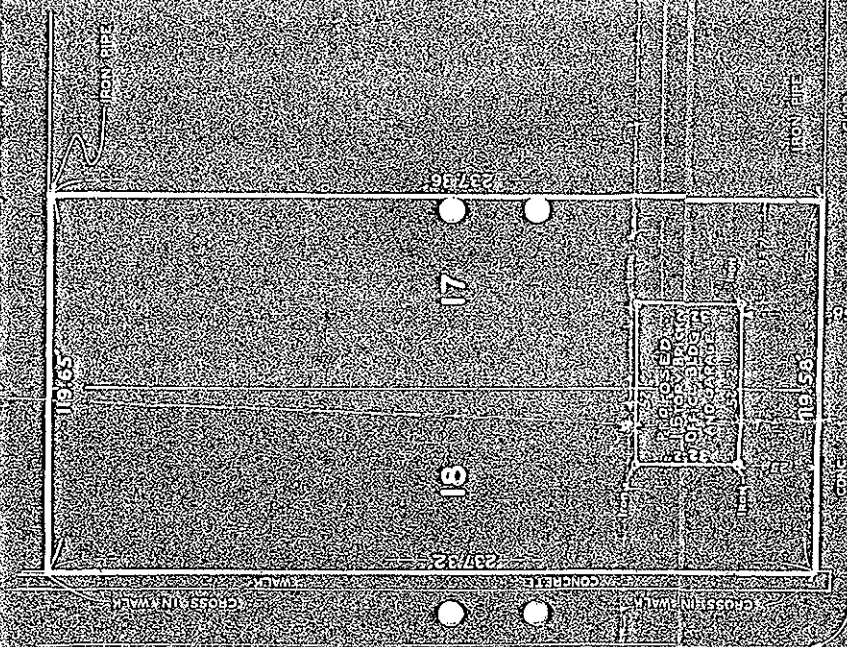

Owner's Signature (or authorized agent)

7-22-09
Date

PLAT OF SURVEY

OF

LOTS 17 AND 18 IN "ARTHUR'S CORNERS PARK ESTATES", BEING A SUBDIVISION
OF THE SOUTHWEST CORNER OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL
MERIDIAN, ILLINOIS



STATE OF ILLINOIS
COUNTY OF COOK

I, George A. Vetter, a Registered Professional Engineer, do hereby certify that the above is a true and correct copy of the original survey and that the same has been filed for record in the office of the County Clerk of Cook County, Illinois.

WITNESSES MY HAND AND SEAL OF OFFICE, this 1st day of May, 1966.

La Grange, Illinois. SVEP 237.32/119.58

Illinois Registered Professional Engineer

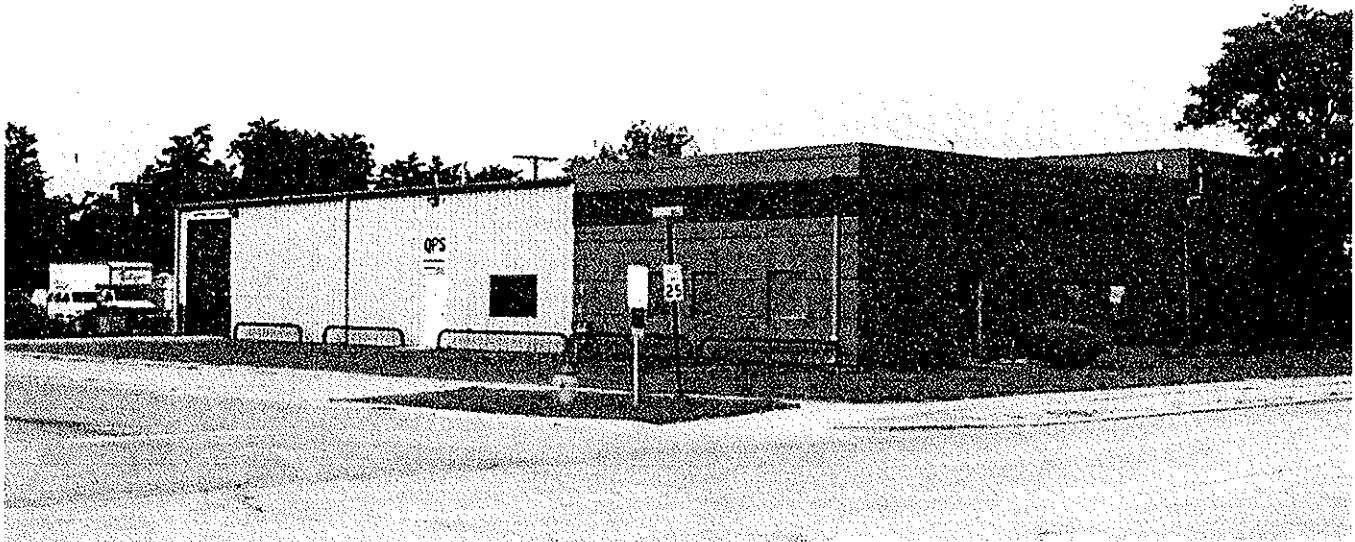
EX NO. 50468

THE POLIVKA GROUP LLC

COUNSELORS IN REAL ESTATE

PROPERTY HIGHLIGHTS

Building For Lease:
9216 West 47th Street
Brookfield, Illinois



Size: 9,318 s.f.

Site Size: 28,314 s.f. (.65 acre)

Ceiling Height: 13.5' to 15' clear

Details: 12,412 s.f. (103' x 119') fenced yard; two drive-in doors; 10' x 14' and 12' x 14'; 5,818 s.f. warehouse, fenced parts room, natural gas unit heaters, skylights & ceiling fans in warehouse; Two (2) Loft Storage Areas (1,560 s.f. 30' x 52' x 7.25' and (884 s.f. 34' x 26' x 7'); 208 volts/200 AMP/3-phase power; masonry w/driv-it and insulated pre-engineered steel; 3,500 s.f. (37%) HVAC offices, 6 privates, 2 generals, conference room and kitchen; located minutes from I-55 at First Avenue.

Lease Rate: \$7,765 (\$10.00 p.s.f.) per month, modified gross

EXCLUSIVE AGENT:

Andy Polivka

708-485-0616 / Cell: 630-564-0017

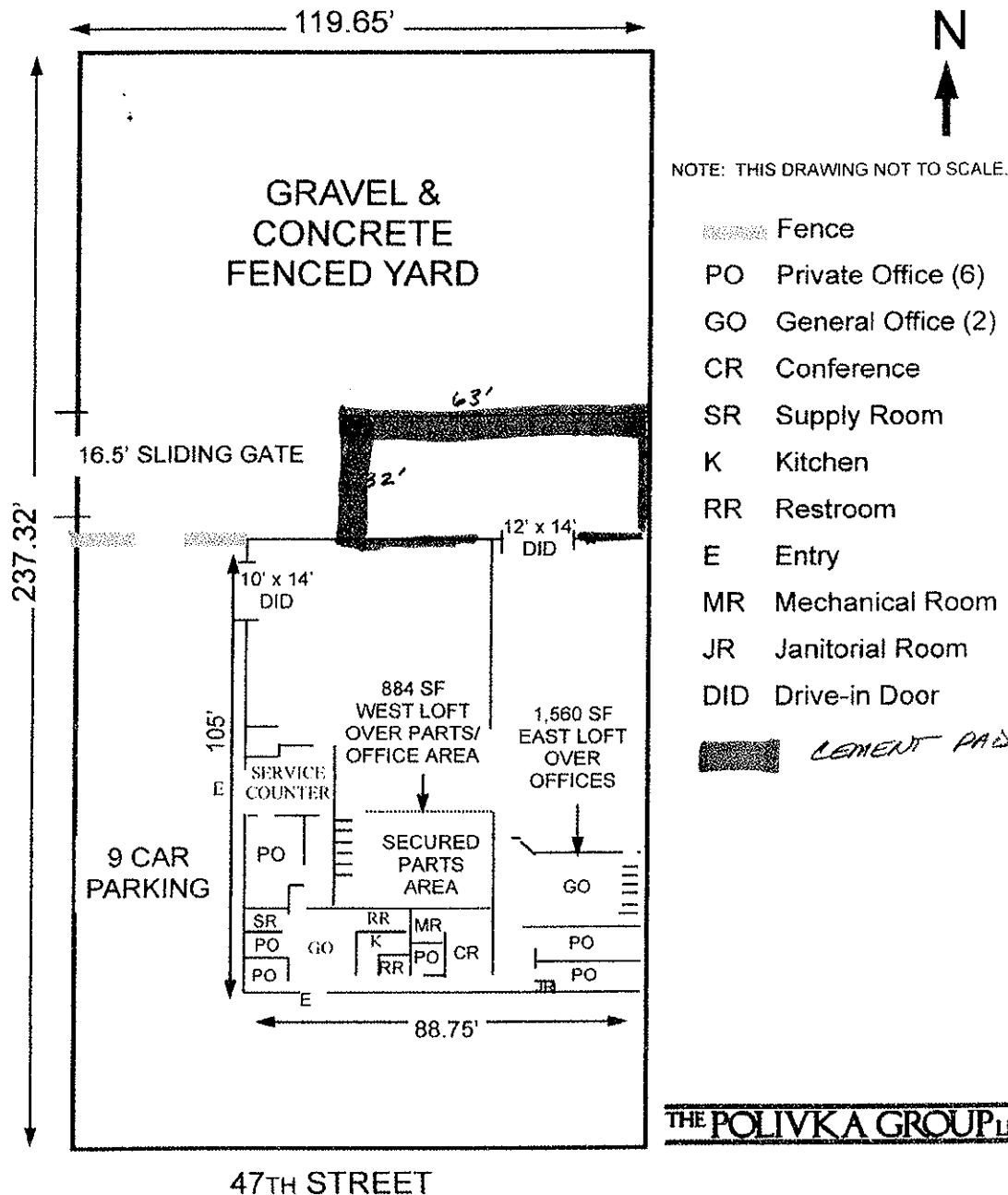
www.thepolivkagroup.com

All information herein is from sources deemed reliable but not guaranteed accurate. Subject to errors, omissions, and to change of price and terms, prior sale or lease, all without notice.

THE POLIVKA GROUP LLC

COUNSELORS IN REAL ESTATE

9216 West 47th Street, Brookfield, Illinois



Layout

Note: Drawing may not be to scale.

EXCLUSIVE AGENT:

Andy Polivka

708-485-0616 / Cell: 630-564-0017

www.thepolivkagroup.com

All information herein is from sources deemed reliable but not guaranteed accurate. Subject to errors, omissions, and to change of price and terms, prior sale or lease, all without notice.



Village of Brookfield

Plan Commission Staff Report

TO: Village of Brookfield Plan Commission

HEARING DATE: August 27, 2009

FROM: Building and Planning Department

PREPARED BY: Meena Beyers, AICP - Village Planner

TITLE

PC 09-03 – Bow Wow Beach Club; Jeff Ironside and Kathy Wakai, owners of Bow Wow Beach Club, request a special use permit to allow a dog daycare, boarding, grooming, and training facility at the property located at 9216 W 47th Street.

GENERAL INFORMATION

APPLICANT: Jeff Ironside
644 Forest Avenue
Oak Park, IL 60302

PUBLIC HEARING NOTICE: The application has been filed in conformance with applicable procedural and public notice requirements.

PROPERTY INFORMATION

EXISTING ZONING: I-1 General Light Industrial District

EXISTING LAND USE: Light Industrial

PROPERTY SIZE: Approximately 28,000 square feet

PINs: 18-03-327-009-0000 and 18-03-327-010-0000

SURROUNDING ZONING AND LAND USES:

North:	B Multiple Family Residential District
South:	Village of McCook Industrial District
East:	I-1 General Light Industrial District
West:	I-1 General Light Industrial District

ANALYSIS

PURPOSE

The applicant requests a special use permit to allow a dog daycare, boarding, grooming, and training facility at the property located at 9216 W 47th Street.

SUBMITTALS

This analysis is based on the following submittal documents:

- a) Application for Special Use Permit
- b) Plat of Survey and Supporting Documents

DESCRIPTION

The applicant proposes to utilize the existing building located at 9216 W 47th Street for the purposes of opening a day care, short-term boarding, grooming, and training facility for dogs. The business, known as Bow Wow Beach Club, currently operates in the Village of Westchester. As a part of the application, the owners plan to incorporate a double-fence system to enclose the outdoor area for dogs, and will be required to adhere to all property maintenance codes.

ZONING

The property is zoned I-1 (General Light Industrial District) and is currently improved with a commercial building that was previously utilized for light industrial activities. The site includes adequate off-street parking for employees and customers.

BACKGROUND

The applicant proposes to open a daycare, boarding, grooming, and training facility for dogs. The proposed hours of operation are 7 am to 11 pm, as well as 24-hour care for short-term boarding. The proposed use is mostly indoor, with daily outdoor recreational use. The proposal includes the use of a double-fence system that provides added safety and privacy for outdoor uses.

DISCUSSION

Staff reviewed the application and submittal documents and finds that the proposed use would be appropriate at the proposed location. Staff does not believe that the proposed use will result in any public disruption beyond that of permitted uses in the I-1 district, and finds that the site is a sufficient distance from residential uses to accommodate the request. Staff additionally finds that there is sufficient parking available to accommodate traffic, as well as adequate outdoor space to keep dogs from wandering off-site. Staff recommends that the double-fence system be installed prior to the start of the business.

ANALYSIS OF STANDARDS

With respect to Special Use Permit Review, Section 30-12.01 of the Village Zoning Ordinance (Special Uses) notes, "Special Uses may be granted by the Board of Trustees of the Village after a public hearing is held by the Plan Commission." The Plan Commission should review and evaluate the application for a special use permit in terms of the following (*Staff Review in Italics*):

1. What is the availability of locations for the proposed use at other sites which may permit the requested special use "as of right" and which may be more appropriate?

The proposed use is permitted in the C-1 District (Ogden Avenue Business District). However, the proposed use is not permitted "as of right" in any other business district. The proposed location provides better separation from single-family areas than the C-1 District.

2. To what extent is the proposed special use at the proposed location necessary and desirable to provide a service or facility that is in the interest of public convenience or will provide for the general welfare of the zoning district or Village as a whole?

The proposed use will provide a service that will serve not only Brookfield residents, but also area communities.

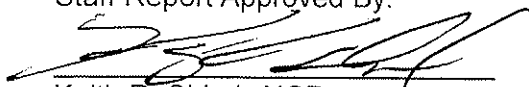
3. Are there any special conditions, limitations, controls, or other mechanisms that should be undertaken to lessen or preclude any undesirable effects of granting the special use?

Staff recommends that the proposed fencing is established prior to the opening of the business.

RECOMMENDATIONS

Based on the analysis above, Staff believes that the proposed special use meets the standards for granting special uses based on Section 30-12.01 of the Village Code, and recommends approval of the request for special use permit. The Plan Commission should discuss the proposal and determine whether the requested action should be recommended for approval of a Special Use Permit when presented to the Village Board of Trustees.

Staff Report Approved By:



Keith R. Sbiral, AICP
Assistant Village Manager

ORDINANCE NO. 2009-053

**AN ORDINANCE TO APPROVE A FINAL PLANNED DEVELOPMENT AT
9545 OGDEN AVENUE KNOWN AS BROOKFIELD EXPRESS CAR WASH**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THIS 28TH DAY OF SEPTEMBER, 2009.

Published in pamphlet form by authority of the
corporate authorities of the Village of Brookfield,
Illinois, the 29th day of September, 2009.

ORDINANCE NO. 2009-053

**AN ORDINANCE TO APPROVE A FINAL PLANNED DEVELOPMENT AT
9545 OGDEN AVENUE KNOWN AS BROOKFIELD EXPRESS CAR WASH**

WHEREAS, pursuant to the provisions of the Zoning Ordinance of the Village of Brookfield, Illinois, William Klump, (the “Applicant”) the owner of the Real Estate, commonly known as the 9545 W. Ogden Avenue, Brookfield, Illinois and legally described in Exhibit “A”(the “Real Estate”), has applied for approval of a final planned development of the Real Estate to consist of the construction an addition to the existing structure and related site improvements (the “Planned Development”) as described in the Final Planned Development Application attached hereto as Exhibit “B”; and

WHEREAS, the Real Estate is presently zoned C-1 General Service District under the Village of Brookfield Zoning Ordinance; and

WHEREAS, pursuant to the Illinois Compiled Statutes (65 ILCS 5/11-13-1) and applicable provisions of the Village of Brookfield Zoning Ordinance, the Applicant, after due public notice, appeared for a public hearing on behalf of the Applicant before the Plan Commission of the Village of Brookfield, (the “Plan Commission”) and the Plan Commission having reviewed all relevant staff reports, all required Final Planned Development application materials, sworn testimony and evidence pertaining to the application for final approval of the Planned Development, and all persons who desired to be heard were heard and an opportunity was given to all persons who desired to make remonstrances and objections; and

WHEREAS, upon the recommendation of the Plan Commission, the Village Board approved the Preliminary Plan of Development on July 27, 2009 by Ordinance 2009-39 and

referred the matter back to the Plan Commission for consideration of the Final Planned Development; and

WHEREAS, the Plan Commission, having duly considered the question of approval or disapproval of the Final Planned Development, has caused a written report of its recommendations approving said Planned Development to be submitted to the President and Board of Trustees of the Village of Brookfield, Illinois (the “Corporate Authorities”); and

WHEREAS, it is in the best interest of the Village of Brookfield, Cook county, Illinois that the Final Planned Development for 9545 Ogden Avenue, Brookfield be approved subject to the conditions set forth in this ordinance; and

WHEREAS, the corporate authorities of the Village of Brookfield hereby approve the granting of the special use for a planned development for the renovation of the Brookfield Express Car Wash as described in this ordinance.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois:

Section 1: That the Corporate Authorities hereby incorporate the foregoing preamble clauses into this ordinance and make the finding as hereinabove set forth.

Section 2: That the Corporate Authorities make the following findings:

- A. The proposal is in general conformity with the previously approved preliminary planned development proposal;
- B. By virtue of its imaginative and creative design and benefits to the Village, the intended variations from the strict application of the zoning ordinance are justified; and
- C. The proposal requires additional conditions or restrictions, outlined in Section 3, to protect the public interest and adjacent areas, improve the development, and assure compliance with Village ordinances.

Section 3: The Applicant, its successors or assigns shall complete the development in substantial conformity with the development standards herein set forth in this Ordinance.

- A. The following plans for the Development have been reviewed by the Plan Commission and are hereby approved by the Village:
- (i) Final Planned Development Site Plan prepared by ARSA dated August 7, 2009, attached hereto as Exhibit C;
 - (ii) Final Engineering Plans and Construction Details prepared by Civil Engineering Solutions, Inc. dated January 19, 2009 with a revision date of August 6, 2009, attached hereto as Exhibit D;
 - (iii) Final Landscaping Plan prepared by DLG Enterprises, Inc. dba Pat's Landscaping dated May 14, 2008, with a revision date of July 27, 2009, attached hereto as Exhibit E;
 - (iv) Final Building Elevations prepared by ARSA dated July 17, 2009, including Sign Details prepared by Olympic Signs dated March 10, 2009, and the Monument Sign Foundation Plan prepared by ARSA dated August 5, 2009, attached hereto as Exhibit F;
- B. The Site Plans, Engineering Plans, Exterior Buildings Plan, Elevations and Landscape Plan are hereinafter sometimes referred to collectively as the "Plans". The Plans hereby are approved by the Village, subject to the following conditions which shall be satisfied prior to the issuance of a building permit:
- (i) The Applicant shall adhere to the approved landscape land and building materials and design specified in the approved building elevations and attached hereto;
 - (ii) The Applicant shall restore all noted portions of the right-of-way as discussed with the Village Staff and Village Engineer and as depicted on the approved Plans;
 - (v) The special use permit for the Planned Development will expire 24 months after final action of approval of the final Planned Development by the Village Board while in accordance with section 30.12 of the Brookfield Zoning Code;
 - (vi) The Applicant shall obtain a building permit, which will include all aspects of the proposed planned development, prior to the start of any demolition or construction related to the Planned Development;
 - (vii) The Building Permit shall be valid for 12 months from the date of issuance;
 - (viii) The Building Permit shall include the use of a dumpster, provided by a Village-registered dumpster provider, for the duration of the building permit;

- (ix) The Building Permit shall include temporary construction signage not to exceed the dimensions of 4 feet by 8 feet; and
- (x) No Final Building Inspection shall be approved prior to the completion of all site work, including signage and landscaping, as approved in this Ordinance.

Section 4:

- A. Any provisions or requirements contained in any ordinance, regulation, directive or procedure of the Village exclusive of this Ordinance, in conflict with any aspect or element of the Plans shall be deemed varied hereby so as to conform with and permit the development, use, maintenance and operation of the real estate in substantial conformity with the Plans; including but not limited to, of the Zoning Ordinance and other ordinances of the Village, as amended from time to time, shall apply to, and be complied with, in the development, use, maintenance and operation of the Real Estate. Plans are full and complete final plans for the Real Estate as required by the Zoning Ordinance of the Village and no further or additional plan review or Zoning approvals by the Village are required, other than (i) customary building permit application plan review, and (ii) confirmation of approvals or permits obtained from or issued by other governmental authorities required to be obtained by applicable law.
- B. The Applicant and its respective successors and assigns, shall have the right to construct buildings, parking lots, driveways, signs, utility lines and other appropriate improvements within each lot owned or controlled by it, provided the same comply with the provisions of all Village ordinances and regulations not in conflict herewith. The party seeking to construct such improvements upon a lot shall first obtain a building permit, and such other required permits therefor, from the Village in compliance with the applicable provisions of the Code of Ordinances of the Village of Brookfield, as hereby amended.
- C. The Real Estate and each lot contained therein shall be landscaped in compliance with the Landscape Plan. The landscaping for each lot within the Real Estate shall be installed prior to issuance of any occupancy permit for the principal structure, weather permitting, or, in the event of adverse weather conditions, within sixty (60) days following the commencement of the next successive planting season following issuance of such occupancy permit.
- D. All codes, ordinances, rules and regulations of the Village in effect as of the date hereof shall continue in effect, insofar as they relate to the development of the Real Estate, except as otherwise provided herein and except to the extent of amendments mandated by State or Federal requirements. All codes, ordinances, rules and regulations of the Village in effect as of the date hereof which relate to building, plumbing, electrical and related restrictions affecting development of the Real Estate shall continue in effect as they now exist, except as otherwise

provided herein and except to the extent that said codes, ordinances, rules and regulations are amended on a general basis so as to be applicable to all real property within the Village, for purposes of directly furthering the public health and safety.

- E. No fee or charge of any description shall be imposed upon the Applicant or upon the development and use of the Real Estate unless, as of the date of this Ordinance, such fee or charge is in existence and being collected by the Village on a uniform basis from all owners, users and developers of property within the Village. The Village shall not increase the amount of any fee or charge for building permit fees, occupancy permit fees, plan review fees, inspection fees, utility fees, application fees or user fees unless such increases are made generally applicable to all owners, users and developers of property within the Village.

Section 5: All public alley improvements within the development shall be inspected by the Village upon the satisfactory installation of the surface course of asphalt or concrete therefor, and may be initially accepted by the Village for such public improvements upon a finding by the Village of compliance with the final engineering plans.

Section 6: All landscaped areas shall be constructed and maintained in good condition for the life of planned development. Failure to maintain landscaped areas in good condition shall be deemed a violation of this ordinance, as well as the Village's property maintenance code.

Section 7: All exhibits attached to this Ordinance are hereby incorporated herein and made a part of the substance hereof.

Section 8: If any provision or portion of this Ordinance or its application to any person, entity or property is held invalid, such invalidity shall not affect the application or validity of any other provisions or portions of this Ordinance, and to that end, all provisions and portions of this Ordinance are declared to be severable. If for any reason the rezoning of the Real Estate is ruled invalid, in whole or in part, the Village, as soon as practical, shall take such actions (including the holding of such public hearings and the adoption of such ordinances and

resolutions) as may be necessary to give effect to the spirit and intent of this Ordinance as disclosed by this Ordinance, provided that the foregoing shall be undertaken at the expense of the Petitioner.

Section 9: That this Ordinance shall take effect upon its passage, approval, and publication in pamphlet form in accordance with law.

ADOPTED this 28th day of September, 2009, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 28th day of September, 2009.

Michael J. Garvey, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
and published in pamphlet form
this 29th day of September, 2009.

Brigid Weber, Deputy Clerk of the Village

EXHIBIT A

LEGAL DESCRIPTION

For the property commonly known as 9545 W. Ogden Avenue, Brookfield, Illinois

**PETITION FOR LOT CONSOLIDATION FILED WITH COOK COUNTY
ASSESSOR'S OFFICE AUGUST 11, 2009 (PETITION NO. 2010-0206)**

LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10 IN STEINBECK'S ADDITION TO WEST GROSSDALE, BEING A SUBDIVISION OF THE NORTH 1096.95 FEET OF THE WEST 333.40 FEET OF THAT PART OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF OGDEN AVENUE, IN COOK COUNTY, ILLINOIS.

PINS: 18-03-113-001, -002, -003, -004, -005, -006, -007, -008, -009, -010

EXHIBIT B

APPLICATION FOR FINAL PLANNED DEVELOPMENT



Village of Brookfield
Plan Commission Application Packet

Final PD Application

Applicant Information:

1. Name and Phone Number of contact person for application process William J. Klump
2. Petitioner's Name William J. Klump
3. Petitioner's Address 8705 Lake Ridge Dr., Darien, IL 60561
4. Phone Number 630-878-9845
5. Email Address brookcarwash@juno.com
6. Fax Number 630-985-9691
7. Owner of Record Name Wayne Summer Trust Company as successor trustee to
Hinebrook Bank and Trust U/I/A 00-049 dated 11-30-2002
8. Owner of Record Address 10258 S. Western, Chicago, IL 60643-1948

Property Information

9. Common Street Address 9445 W. Ogden Ave., Brookfield, IL 60513
10. Legal Description See attached Legal Description
11. Permanent Tax Index Number (PIN) 18-03-113-001; 002; 003; 004; 005; 006; 007; 008; 009; 010
12. When did the owner acquire the property? September 20, 2001
13. Is the petitioner in the process of purchasing the property? Yes ☐ No ☒
If so, is the purchase contingent on approval of variation? Yes ☐ No ☐
14. Is your property use presently (check one): Conforming ☒ Non-conforming ☐
15. If the property is a non-conforming use, please explain: N/A

16. Surrounding Zoning and Land Use:

	Zoning District	Land Use
North	C-1	
South	A-1 Single Family	
East	C-1 General	
West	LaGrange Commercial Dist.	Vacant

Final Planned Development Application, continued

17. What is the current Zoning Classification of the subject property? C-1 General Service District

18. What is the date of Preliminary PD approval? 7-27-09 Ordinance No. 2009-39

19. Are there any additional variations requested at this time? If so, please describe:

20. Is the final planned development in general conformity with the previously approved preliminary planned development proposal? List any changes or modifications.

Final Planned development is in general conformity with the previously approved planned development proposal.

20. How are the additional intended variations justified by the virtue of the development's imaginative and creative design?

NO additional variations

21. Are there any additional suggested conditions or restrictions to protect the public interest and adjacent areas, improve the development, and assure compliance with Ordinances?

ALL signage, as submitted with this application, is existing, to be removed, refurbished and reinstalled after construction. The NE corner sign is reworked to incorporate landscaping masonry, building color, and standing seam roof to tie it to and complement the entire redevelopment.

Any person who shall knowingly make or cause to be made, or conspire, combine, aid or assist in, agree to, arrange for, or in any way procure the making of a false or fraudulent application, affidavit, certificate, or statement, shall be guilty of a misdemeanor as provided by statute by the State of Illinois.

Walt J. Kyp
Petitioner's Signature

7-17-09
Date

Walt J. Kyp
Owner's Signature (or authorized agent)

7-17-09
Date

EXHIBIT C

FINAL PLANNED DEVELOPMENT SITE PLAN

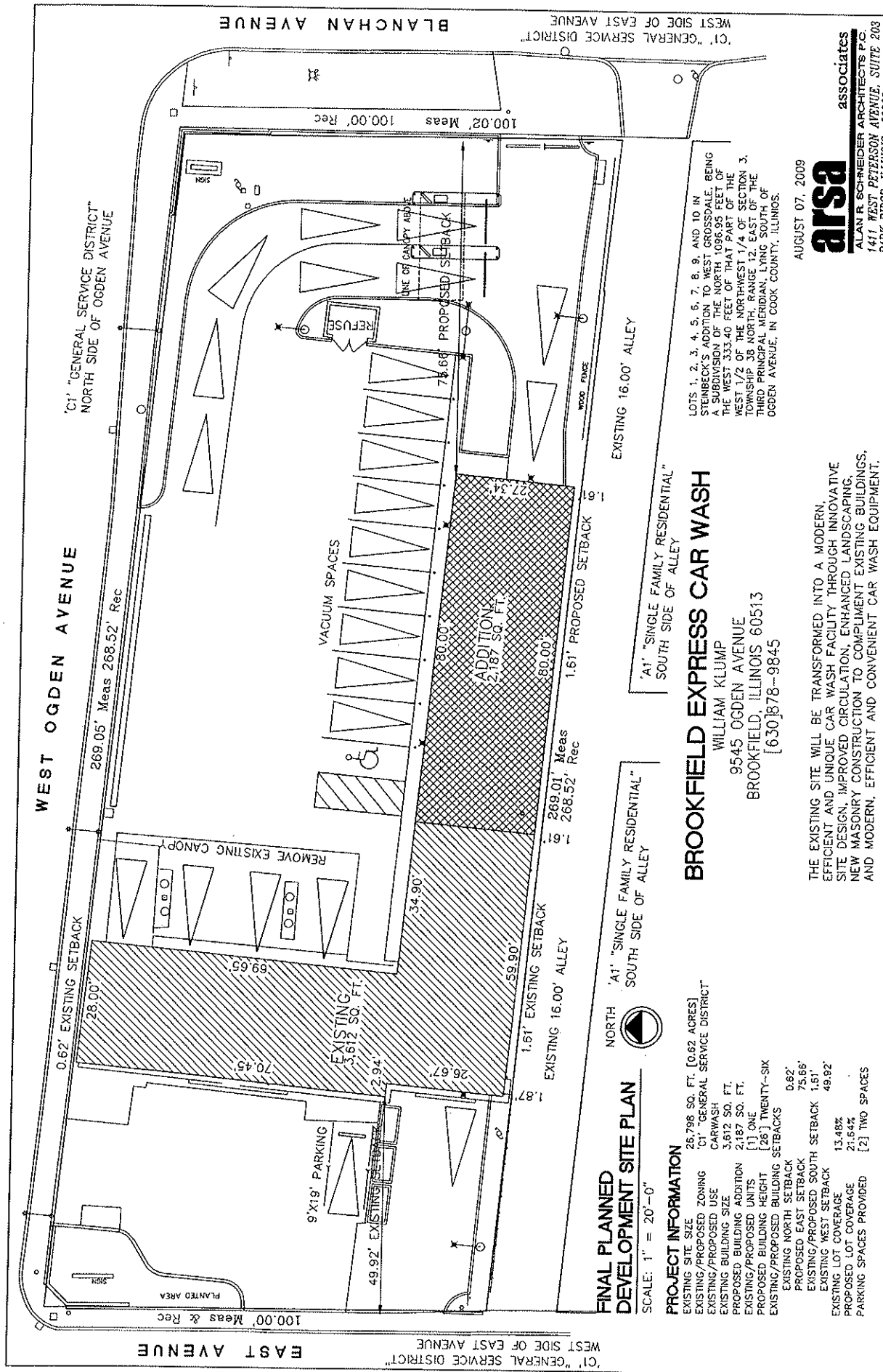


EXHIBIT D
FINAL ENGINEERING PLANS

BUILDING ADDITION AND SITE IMPROVEMENTS
BROOKFIELD EXPRESS CAR WASH
9545 OGDEN AVENUE
BROOKFIELD, ILLINOIS

Brookfield Express Car Wash
9545 Ogden Avenue
Brookfield, IL 60513
708-485-0700 phone
Contact: Bill Klump

ENGINEER

Civil Engineering Solutions, Inc.
3N494 Vachell Lindsey Street
St. Charles, IL 60175
630-584-4484 phone
630-587-4497 fax
Contact: Frank Aiello, P.E.

CONTRACTOR

Car Wash Services, Inc.
1338 Enterprise Drive
Romeoville, IL 60446
630-771-0735 phone
Contact: Leon Baine



CONSTRUCTION DETAILS

CALL BEFORE YOU DIG.

HOW MADE EASIER.
SIMPLY CALL

7th ANNUAL
TRUE

8/9/91

1-800-872-6121

A Proud Member of AISC, Inc.

CIVIL ENGINEERING SOLUTIONS, INC.
31404 Vandal Lindsey St., St. Charles, Illinois 60178
Phone (630) 584-4464/Fax (630) 587-4497

10/25/2019

BROOKFIELD BROWBEAKS 84
NORTH-NORTHWEST BOWEN BLVD ON FIRE HYDRANT LOCATED AT THE
NORTHEAST CORNER OF OGDEN AVENUE AND BIRLEY AVENUE (EAST
BROWBEAKS)

ORIGINAL ISSUE DATE: 8-6-00

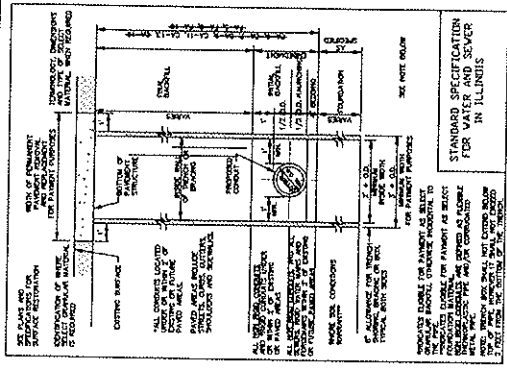
PROFESSIONAL ENGINEERING CERTIFICATION

PROFESSIONAL ENGINEER CERTIFICATION
I, FRANK A. LEO, A LICENSED PROFESSIONAL ENGINEER OF ALABAMA, CERTIFY THAT THIS SUBMISSION WAS PREPARED ON BEHALF OF BECKHOFFS EXPRESS CAR WASH, BY CHL ENGINEERING SOLUTIONS, INC. UNDER MY PERSONAL DIRECTION. THIS TECHNICAL SUBMISSION IS INTENDED TO BE USED AS AN INTEGRAL PART OF AND IN CONJUNCTION WITH PROJECT SPECIFICATIONS AND CONTRACT DOCUMENTS.

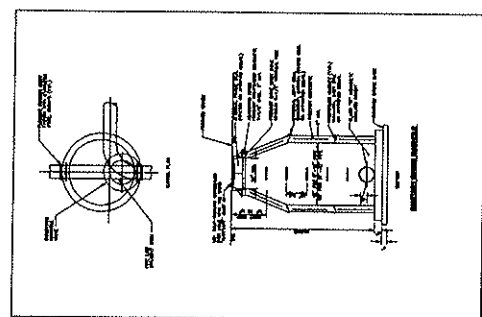
DATED THIS _____ DAY OF _____, 2001.

ILLINOIS LICENSED PROFESSIONAL ENGINEER (003-600677)

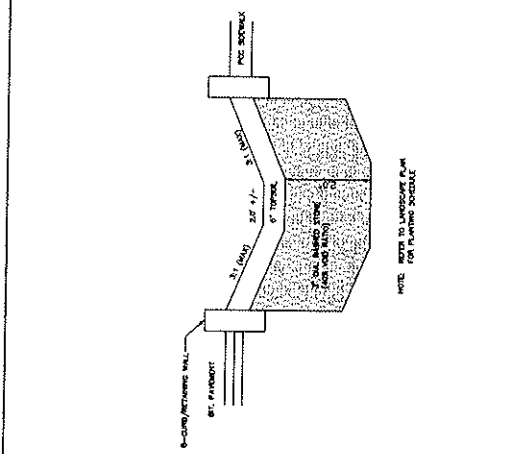
BY LICENSEE EXPOSURE ON NOVEMBER 29, 2004



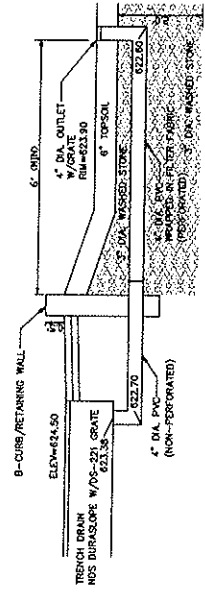
STANDARD WATER AND SEWER TRENCH
SCALE: 1"=10'



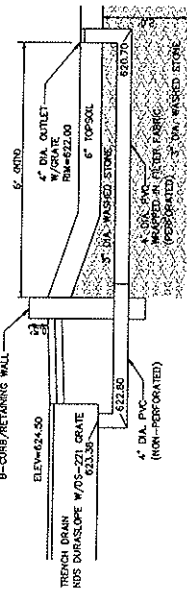
SANITARY MANHOLE DETAIL
SCALE: 1"=10'



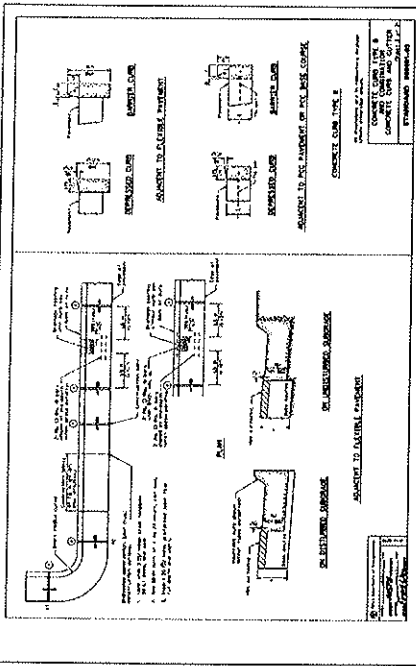
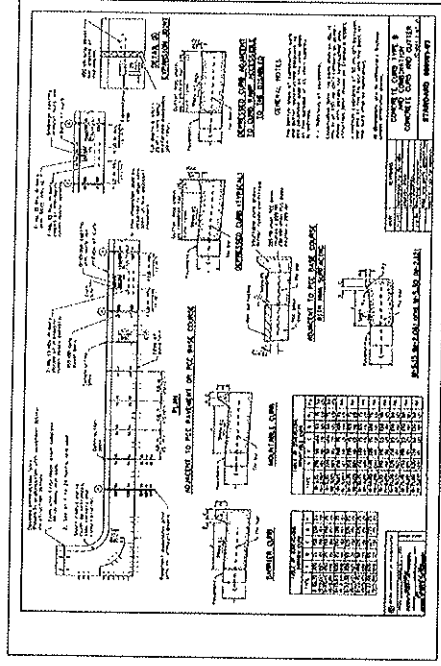
BIOSWALE DETAIL
SCALE: 1"=10'



TRENCH DRAIN OUTLET (OGDEN) DETAIL
SCALE: 1"=10'



TRENCH DRAIN OUTLET (BLANCHAN) DETAIL
SCALE: 1"=10'



CONCRETE CURB AND GUTTER DETAIL
SCALE: 1"=10'

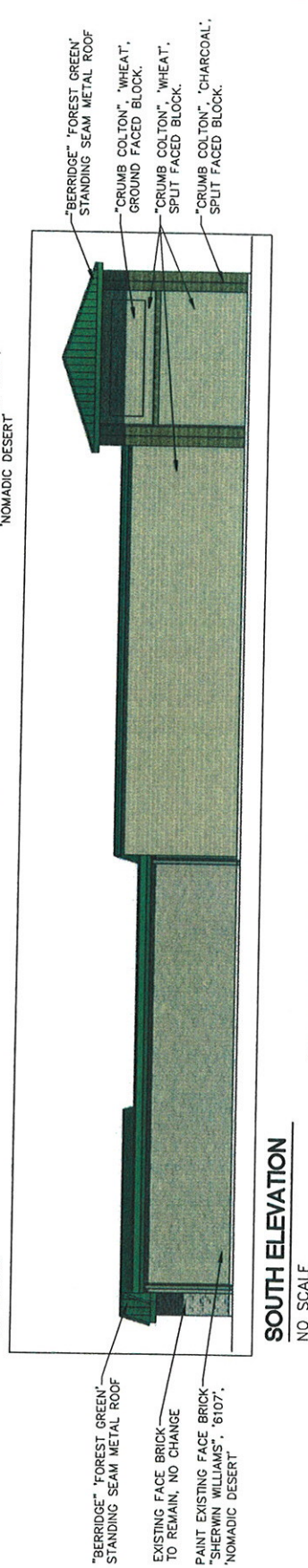
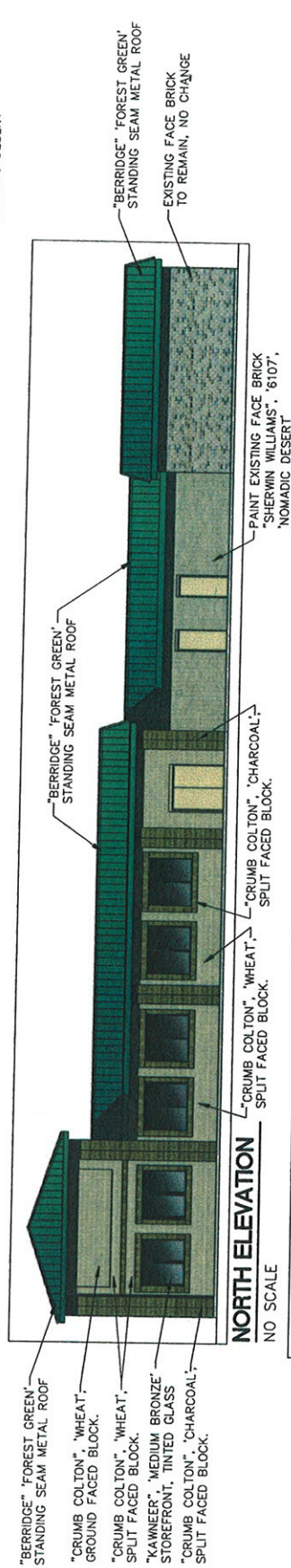
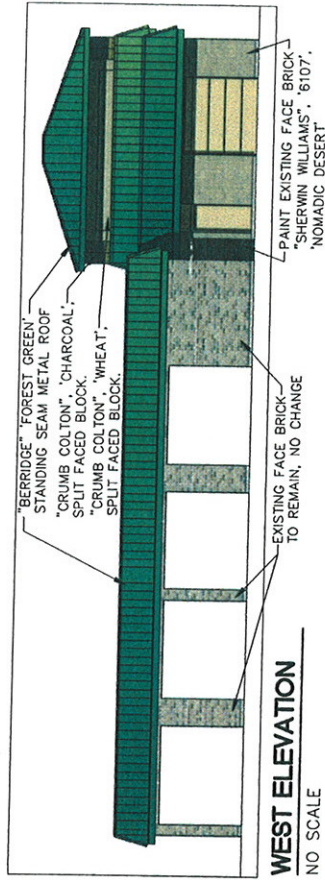
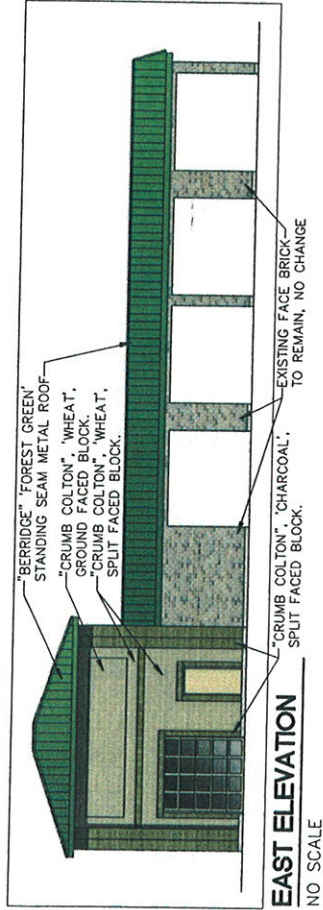
REV.	DATE	DESCRIPTION	BY	CHKD.
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2	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	
3	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	
4	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	
5	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	
6	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	
7	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	
8	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	
9	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	
10	7/2/09	CHANGED FROM 6" DIA. TO 4" DIA.	WILLIAM KILPATRICK	

CIVIL ENGINEERING ASSOCIATES, INC.
1000 North Lincoln St., Suite 200, Chicago, Illinois 60610
TEL: 312.329.3333 FAX: 312.329.3334

[illegible]

EXHIBIT E
FINAL LANDSCAPING PLANS

EXHIBIT F
FINAL BUILDING ELEVATIONS AND SIGNAGE



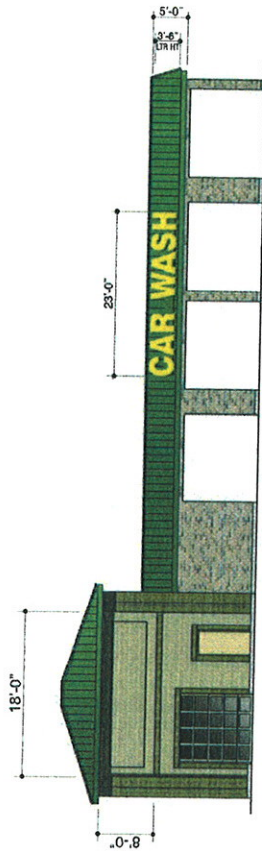
BROOKFIELD EXPRESS CAR WASH
WILLIAM KLUMP
9545 OGDEN AVENUE
BROOKFIELD, ILLINOIS 60513
[630]878-9845

JULY 17, 2009

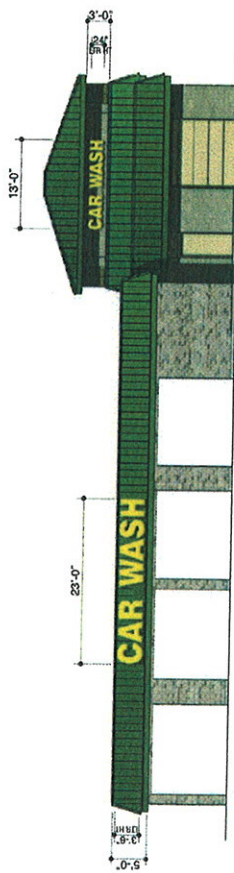
arsa

associates

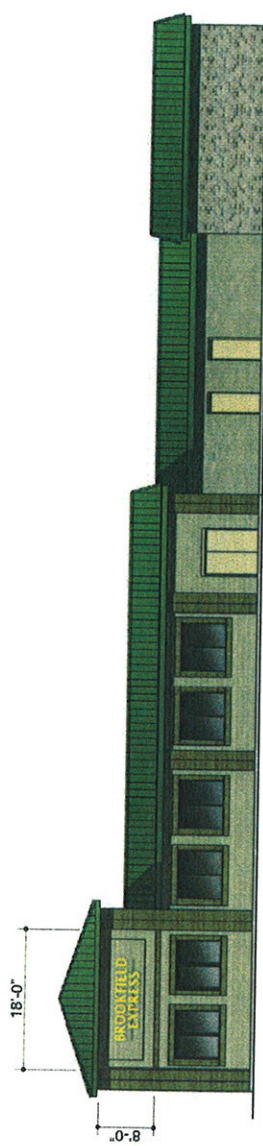
ALAN R. SCHNEIDER ARCHITECTS P.C.
1411 WEST PETERSON AVENUE, SUITE 203
PARK RIDGE, ILLINOIS 60068
TEL: 847-698-4438 FAX: 847-698-9889



EAST ELEVATION NTS
SIGN 2



WEST ELEVATION NTS
SIGNS 3 & 4



NORTH ELEVATION NTS
SIGN 1

REUSE EXISTING RACEWAY MOUNTED CHANNEL LETTERS WALL SIGNS
REFURBISH SIGNS AND RE-INSTALL AFTER REMODELING IS COMPLETED.

Customer's Signature: _____ Date: _____

Comments: _____

Job #: 09-3807
3-10-09
Rev. # 7-15-09

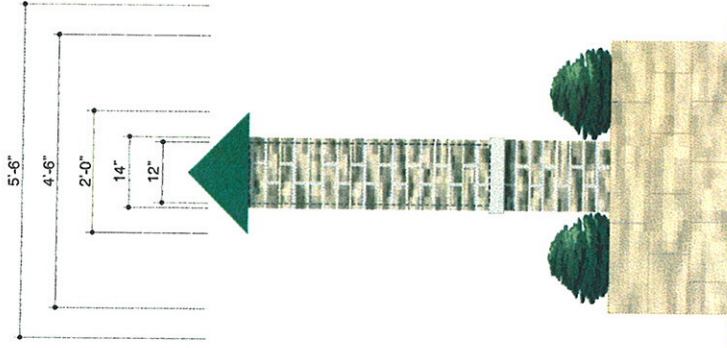
drawn by
KEITH S.

client
BROOKFIELD EXPRESS
9545 OGDEN AVE BROOKFIELD, IL

account representative
ED PYTER

1130 N. Carfield
Lombard, IL 60148
Ph. # 630.424.6100 Fx. # 630.424.6120 **WWW.OLYSIGNS.COM**

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D/F INT. H.O. F.L.O. ILLUMINATED DISPLAY 1/2" = 1'-0"

- ALUMINUM CABINET, RETURNS & RETAINERS. GREEN PAINTED FINISH TO MATCH BUILDING. HINGED PANEL ON ONE SIDE.
- WHITE ACRYLIC FACE W/ A9502 BABY BLUE, 230-87 ROYAL BLUE, 230-33 RED, 230-167 BLUE & BLACK VINYL APPLIED COPY & GRAPHICS.
- FLOURESCENT ILLUMINATION.
- ALL BRICK WORK & ALUMINUM ROOF/CAP TO BE DONE BY OTHERS.

SIDE VIEW 1/2" = 1'-0"

Customer's Signature: _____ Date: _____

Comments: _____

Job #: 09-3807

3-10-09

rev. # 7-15-09

drawn by
KEITH S.

BROOKFIELD EXPRESS
9545 OGDEN AVE BROOKFIELD, IL

client
ED PYTER

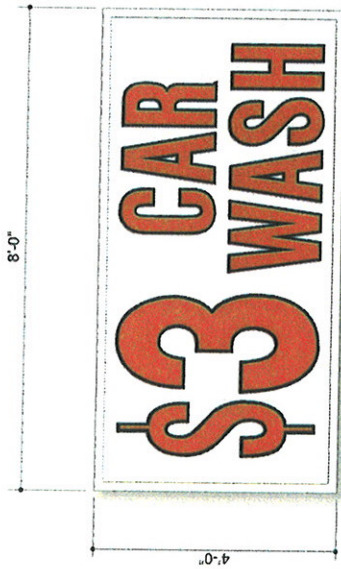
account representative

1130 N. Garfield
Lombard, IL 60148 Ph. # 630.424.6100 Fx. # 630.424.6120 **WWW.OLYSIGNS.COM**

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page 1 of 3

OLYMPIC SIGNS



REFACE EXISTING D/F INT. ILLUM. CABINETS $\frac{1}{2}" \approx 1'-0"$

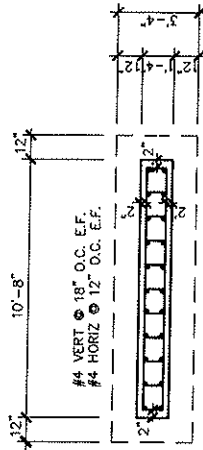
WHITE LEXAN FACES W/ 230-33 RED, BLACK & 230-87
 ROYAL BLUE VINYL APPLIED COPY & GRAPHICS.
 3 ROWS OF CLEAR TRACK TO ACCOMMODATE 2-LINES
 OF BLACK 6" ZIP CHANGE COPY.



OLYMPIC SIGNS
 1130 N. Garfield
 Lombard, IL 60148
 Ph.# 630.424.6100 Fx.# 630.424.6120 WWW.OLYSIGNS.COM

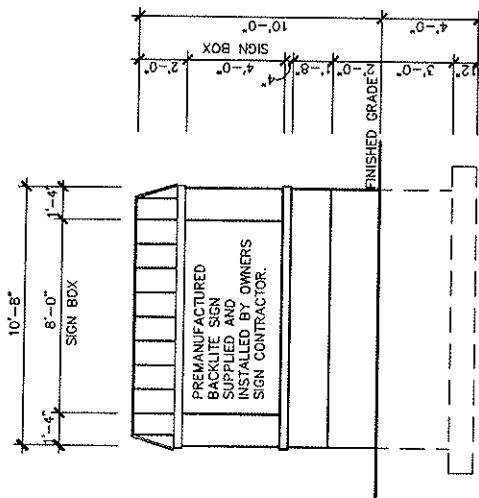
account representative
 ED PYTER
 client
BROOKFIELD EXPRESS
 9545 OGDEN AVE
 BROOKFIELD, IL
 job #: 09-3807
 3-10-09
 rev. # 3-20-09

Customer's Signature: _____ Date: _____
 Comments: _____



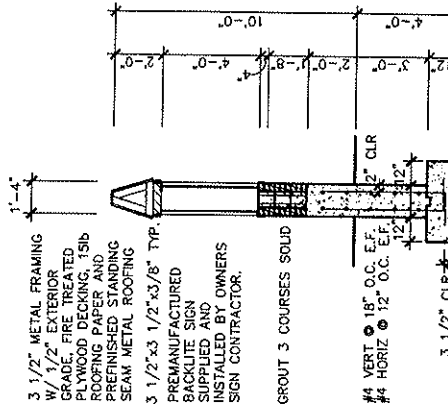
**MONUMENT SIGN
FOUNDATION PLAN**

SCALE: 1/2" = 1'-0"



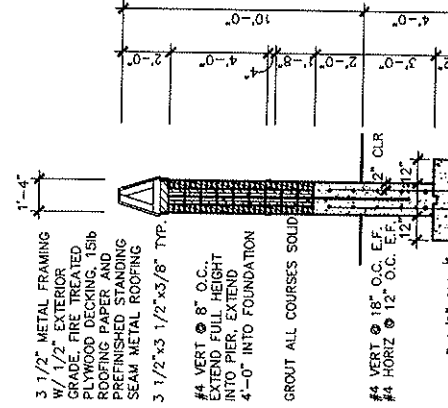
**MONUMENT SIGN
TYPICAL ELEVATION**

SCALE: 1/2" = 1'-0"



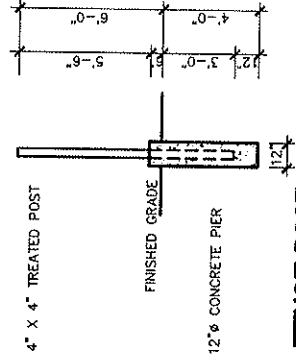
**MONUMENT SIGN
SECTION 'A' AT SIGN**

SCALE: 1/2" = 1'-0"



**MONUMENT SIGN
SECTION 'B' AT PIER**

SCALE: 1/2" = 1'-0"



FENCE POST

SCALE: 1/2" = 1'-0"

BROOKFIELD EXPRESS CAR WASH

WILLIAM KLUMP
 9545 OGDEN AVENUE
 BROOKFIELD, ILLINOIS 60513
 (630) 878-9845

AUG. 05, 2009

arsa

associates

ALAN R. SCHNEIDER ARCHITECTS P.C.
 1411 WEST PETERSON AVENUE, SUITE 203
 PARK RIDGE, ILLINOIS 60068
 TEL: 847-698-4438 FAX: 847-698-9889

VILLAGE OF BROOKFIELD

ORDINANCE NO. 2009-54

**AN ORDINANCE TO AMEND CHAPTERS 2 AND 6 OF THE VILLAGE CODE OF
THE VILLAGE OF BROOKFIELD, ILLINOIS REGARDING THE FEE SCHEDULE
AND CONTAINER PERMITS**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
THIS 28TH DAY OF SEPTEMBER, 2009

Published in pamphlet form by
authority of the corporate authorities
of the Village of Brookfield, Illinois,
the 28th day of September, 2009.

ORDINANCE NO. 2009-54

AN ORDINANCE TO AMEND CHAPTERS 2 AND 6 OF THE VILLAGE CODE OF THE VILLAGE OF BROOKFIELD, ILLINOIS REGARDING THE FEE SCHEDULE AND CONTAINER PERMITS

WHEREAS, the Village of Brookfield provides a variety of building, zoning, and public works services that protect and enhance the health, safety, character, and general welfare of the Village of Brookfield;

WHEREAS, these building, zoning, and public works services require user fees that are currently outlined in the Village of Brookfield Village Code; and

WHEREAS, these fees must be updated from time to time in order to accurately reflect the costs of provide said services;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

Section 1. Amendment to Chapter 2 “Administration”.

That the Fee Schedule set forth in Chapter 2 of Village Code of Brookfield, Illinois, entitled “Administration,” is hereby amended to read as follows (underlined sections are new):

Type of Service	Fee
Permits for Site Work	
Container Permit, fee per 10 days	\$50
Container Permit, fee per 30 days (dumpsters only)	\$100
Container Permit, fee per one-time 30-day renewal (dumpsters only)	\$50
Deck (unroofed, any size)	\$100
Fences	\$50
Flatwork and Curbs	\$100
Grading	\$60
Landscape Features	\$50
Satellite Antennae	\$50
Signs, Illuminated or Non-Illuminated	\$100

Signs, Temporary	\$50
Tank Removal, per tank	\$50
Permits for Accessory Structures	
Construction - Garage	\$250
Construction - Other (Shed, Carport, Gazebo, etc.)	\$100
Demolition	\$50
Garage Door Replacement	\$50
Plan Review Only	\$50
Permits for One- and Two-Family Structures	
Additions to Existing Structures	1.5%, \$400 minimum
Alterations to Existing Structures	1.5%, \$100 minimum
Chimney Liner Only	\$60
Demolition	\$250
Electrical Only	\$75
Garage Door Replacement	\$50
Gutters, Soffits, and/or Fascia	\$60
HVAC Only	\$60 per unit
Insulation Only	\$60
New Construction	1.5%, \$1000 minimum
Plumbing Only	\$70
Roofing	\$60
Railings Only	\$50
Siding or Stucco	\$60
Swimming Pool	\$150
Waterproofing/Basement Sealing	\$70
Windows	1.5%, \$50 minimum
Plan Review Only	\$150
Permits for Multi-Family Structures	
Additions to Existing Structures	1.5%, \$400 minimum
Alterations to Existing Structures	1.5%, \$100 minimum
Demolition	\$250
Electrical Only	\$100
Gutters, Soffits, and/or Fascia	\$60
HVAC Only	\$60 per unit
Insulation Only	\$60 per dwelling unit
New Construction	1.5%, \$4000 minimum
Plumbing Only	\$100
Railings Only	\$50
Roofing	\$60
Waterproofing/Basement Sealing	\$70
Windows	1.5%, \$50 minimum
Plan Review Only	\$300
Permits for Commercial Structures	
Additions to Existing Structures	1.5%, \$400 minimum
Alterations to Existing Structures	1.5%, \$100 minimum
Demolition	\$250
Electrical Only	\$100
Gutters, Soffits, and/or Fascia	\$60
HVAC Only	\$60 per unit

Insulation Only	\$60 per commercial unit
New Construction	1.5%, \$4000 minimum
Plumbing Only	\$100
Railings Only	\$50
Roofing	\$60
Seasonal/Temporary Uses	\$60
Telecommunications Work	1.5%, \$150 minimum
Waterproofing/Basement Sealing	\$70
Windows	1.5%, \$50 minimum
Plan Review Only	\$300
Planning and Zoning Services	
Fence Appeal Application	\$675
Planned Development Application	\$1,500 plus \$2,000 escrow
Sign Variance Application	\$675
Special Use Permit Application	\$675
Subdivisions	\$675
Zoning Amendment Application	\$675
Zoning Inspection	\$50
Zoning Letter	\$50
Zoning Variance Application	\$675
Inspection Services	
Business License	\$50
Preconstruction	\$50
Reinspection (Per inspection starting with 3rd inspector visit)	\$50
Resale: Single-Family	\$100
Resale: Multi-Family	\$100 first unit, \$30 each additional
Resale: Commercial up to 2000 sq ft	\$150
Resale: Commercial 2000-4000 sq ft	\$200
Resale: Commercial over 4000 sq ft	\$300
Resale: Mixed-Use	\$30 per unit plus commercial fee
RPZ Inspections	\$100
Contractor Licenses	
General Contractors	\$75
Subcontractors	\$50
Container Companies	\$50
Boiler Contractors	\$25
Catch Basin/Sewer Cleaners	\$20
Drain Layers	\$25
Excavators	\$25
Housemovers	\$25
Mason Contractors	\$25
Roofers	\$35
Sheet Metal Workers	\$25
Bituminous Paving Contractors	\$25
Fence Installers	\$25
Other Administrative Fees	
Permit Extensions	\$50

Work Without Permit	Double Permit Fee plus ticket
Permits for Work in the Public Right-of-Way	
Street Opening & Restoration	\$2000 Deposit plus permit fee
Parkway Opening & Restoration	\$1000 Deposit plus permit fee
Alley Opening & Restoration	\$1000 Deposit plus permit fee
Curb Cut & Restoration	\$1000 Deposit plus permit fee
Water and Sewer Fees	
Water and Sewer Inspections	\$75
Water and Sewer Reinspections (per inspection starting with 3rd visit)	\$75
Water or Sewer Tapping Fee	\$200
Water Meter, 5/8"	Market Price
Water Meter, 1"	Market Price
Water Meter, 1 1/2"	Market Price
Water Meter, 2"	Market Price
Water Meter, 3"	Market Price
Water Meter, 4"	Market Price
Water Meter, 6"	Market Price
Water Meter, 8"	Market Price
Hydrant Meter Rental	\$2000 Deposit
Elevator Fees	
SA Safety Inspection/Reinspection	\$43 per elevator unit
Plan Review	\$100 per elevator unit
New Construction Inspection/Reinspection	\$100 per elevator unit
Certificate Creation	\$7 per elevator unit

Section 2. Amendment to Chapter 6 "Containers".

That Section 81(3)a of Chapter 6, Article VII of Village Code of Brookfield, Illinois, entitled "Containers," is hereby amended to read as follows (underlined sections are new):

A container permit, valid for 10 days and renewable, or for dumpsters only, valid of 30 days and renewable for one (1) 30-day period only, is required for all such obstructions, whether placed on public or private property. The permit must be obtained by the owner or authorized agent of the owner of the property where the dumpster/container will be placed.

Section 3. Severability.

If any section, subsection, sentence, clause, phrase, or other portion of this ordinance, or its application to any person, if, for any reason, declared invalid, in whole

or in part by any court or agency of competent jurisdiction, said decision shall not affect the validity of the remaining portions hereof.

Section 4. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 28th day of September 2009, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 28th day of September 2009.

Michael J. Garvey, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
and published in pamphlet form
this 29th day of September 2009.

Brigid Weber, Clerk of the Village
of Brookfield, Cook County, Illinois

revised 9/22/09 mb

RESOLUTION NO. 2009- 757

**A RESOLUTION AUTHORIZING THE BORROWING OF FUNDS FROM THE WATER
AND SEWERAGE FUND BY THE VILLAGE FOR CORPORATE FUND PURPOSES**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 28TH DAY OF SEPTEMBER 2009**

Published in pamphlet form by
Authority of the Corporate Authorities
of the Village of Brookfield, Illinois
this 28TH day of September 2009.

RESOLUTION NO. 2009- 757

A RESOLUTION AUTHORIZING THE BORROWING OF FUNDS FROM THE WATER AND SEWERAGE FUND BY THE VILLAGE FOR CORPORATE FUND PURPOSES

WHEREAS, pursuant to Section 8-1-3.1 of the Illinois Municipal Code [65 ILCS 5/8-1-3.1 (2006 Ill. State Bar Ed.)], the Village of Brookfield (the "Village") is authorized to borrow money for corporate purposes from one fund for the use of another fund providing such borrowing shall be repaid within the current fiscal year; and

WHEREAS, because of the possibility of delayed distributions of the second installment of the 2008 property taxes from Cook County, it is deemed necessary, essential and in the best interests of the residents of the Village that the Village initiate the borrowing between funds if required.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

Section 1. The preambles set forth above are full, true and correct and are hereby incorporated into this Resolution by this reference.

Section 2. The corporate authorities of the Village approve and authorize the borrowing of funds from the Water and Sewerage Fund by the Village for corporate fund purposes, to be repaid by the end of the current fiscal year, in amount not to exceed \$1,000,000, bearing a rate of interest comparable to that the Village would pay for a similar loan from an outside lender.

Section 3. The Village President be and is hereby authorized and directed to execute an interfund loan agreement, to evidence the indebtedness incurred by the borrowing; and such other officers of the Village are authorized and directed to take such actions and execute such documents as are necessary to carry out the purpose and intent of this resolution.

Section 4. This ordinance shall be in full force and effect upon and after its passage and approval in the manner provided by law.

ADOPTED this 28th day of September 2009, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 28th day of September 2009.

Michael J. Garvey, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
and published in pamphlet form
this 28th day of September 2009.

Brigid Weber, Clerk of the Village
of Brookfield, Cook County, Illinois